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FILE NO. 992198 RESOLUTION NO. 1-00

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[Bulletproof Vest Partnership Grant Act]

AUTHORIZING THE MAYOR'S CRIMINAL JUSTICE COUNCIL TO ACCEPT AND EXPEND $21,000 FROM THE U.S. DEPARTMENT OF JUSTICE UNDER THE BULLETPROOF VEST PARTNERSHIP ACT TO EQUIP LAW ENFORCEMENT OFFICERS WITH ARMOR VESTS,

WHEREAS, Public Law 105-181 provides $25 million dollars for the Bulletproof Vest Partnership Grant Act of 1998 to be administered by the Department of Justice to protect the lives of law enforcement officers by helping units of local government equip their law enforcement officers with armor vests; and,

WHEREAS, the Bulletproof Vest Partnership Grant Act directs the Bureau of Justice Administration, Department of Justice, to award $25 million for bulletproof vest purchases on a competitive basis; and,

WHEREAS, the City and County of San Francisco has authorized the Mayor's Criminal Justice Council, in adherence to Department of Justice requirements that the chief executive office of each eligible jurisdiction coordinate vests needs among all law enforcement agencies in their jurisdiction and apply; and,

WHEREAS, the Federal grant requires a fifty percent match of each jurisdiction's total award for the purchase of bulletproof vests; and,

WHEREAS, the entire award by the Department of Justice's Bulletproof Vest Partnership Grant Act funds direct purchases of vests, it is requested that indirect costs be waived; and,

WHEREAS, the City and County of San Francisco has already appropriated over $21,000 for the purchase of Bulletproof Vests as matching funds; and,

WHEREAS, under the Bulletproof Vest Partnership Grant Act, the City and County of San Francisco was awarded $21,000 to purchase 118 bulletproof vests; now, therefore, be it

RESOLVED, that the City and County of San Francisco hereby authorizes the Mayor's Criminal Justice Council accept and expend $21,000 in grant funds from the Federal Department of Justice under the Bulletproof Vest Partnership Grant Act.

WILLIE L. BROWN, Jr.
Mayor

Kimiko Burton-Cruz,
Director, MCJC

Ed Harrington
Controller

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 992198 **Date Passed:**

Resolution authorizing the Mayor's Criminal Justice Council to accept and expend $21,000 from the U.S. Department of Justice under the Bulletproof Vest Partnership Act to equip law enforcement officers with armor vests.

January 4, 2000 Board of Supervisors — ADOPTED

Ayes: 9 - Ammiano, Becerril, Bierman, Kaufman, Leno, Newsom, Teng, Yaki, Yee
Absent: 2 - Brown, Katz

File No. 992198

I hereby certify that the foregoing Resolution was ADOPTED on January 4, 2000 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

JAN 13 2000

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 992312 RESOLUTION NO. 2-00

[COMMENDATION]

COMMENDING MR. ANDY PATT FOR BRIGHTENING THE LIVES OF CHILDREN BATTLING CANCER BY COLLECTING TOYS, DRESSING UP AS SANTA, AND DELIVERING A GIFT TO EACH CHILD IN THE ONCOLOGY CLINIC AT UCSF MEDICAL CENTER

WHEREAS, Mr. Andy Patt was diagnosed with cancer five years ago and underwent three surgeries and chemotherapy at UCSF Medical Center; and,

WHEREAS, Mr. Patt was so impressed with the spirit of the children he met at the UCSF Medical Center who were suffering from cancer, that upon his recovery, Mr. Patt vowed to do something special for these children; and,

WHEREAS, Three years ago, Mr. Patt started a toy drive at the City's Department of Public Works where he drives a truck for a street repair crew; and,

WHEREAS, This year, Mr. Patt has collected over 2,000 toys from businesses, community groups, athletic clubs, and individuals; and,

WHEREAS, Mr. Patt has organized a crew of family and friends to sort and wrap all the toys he has collected from his toy drive; and,

WHEREAS, Mr. Patt has delivered toys to the young patients at the cancer center, including the patients' brothers and sisters; and,

WHEREAS, Mr. Patt will also deliver toys to children at the Dialysis Clinic, homeless shelters, battered women's shelters, and the Fire Department's massive toy give-away; now, therefore be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco extends its highest commendation to Mr. Andy Patt for brightening the lives of children battling cancer by collecting toys, dressing up as Santa, and delivering a gift to each child in the oncology clinic at UCSF Medical Center.

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Supervisor Amos Brown, Newsom, Teng, Becerril

BOARD OF SUPERVISORS

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 992312 **Date Passed:**

Resolution commending Mr. Andy Patt for brightening the lives of children battling cancer by collecting toys, dressing up as Santa, and delivering a gift to each child in the oncology clinic at UCSF Medical Center.

January 4, 2000 Board of Supervisors — ADOPTED

Ayes: 9 - Ammiano, Becerril, Bierman, Brown, Kaufman, Newsom, Teng, Yaki, Yee

Absent: 2 - Katz, Leno

File No. 992312

I hereby certify that the foregoing Resolution was ADOPTED on January 4, 2000 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

JAN 13 2000

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 992324 RESOLUTION NO. 3-00

[Visitacion Valley Branch Library]

URGING THE LIBRARY COMMISSION, THE SAN FRANCISCO PUBLIC LIBRARY, THE CITY LIBRARIAN, AND THE MAYOR'S OFFICE TO WORK WITH THE VISITACION VALLEY BRANCH LIBRARY TO ACQUIRE A PERMANENT SPACE FOR THE BRANCH IMMEDIATELY.

WHEREAS, The Visitacion Valley Branch Library is currently among the smallest of the branch libraries in the San Francisco Public Library system; and,

WHEREAS, The Visitacion Valley Branch Library is now housed in rented property that is in deplorable condition; and,

WHEREAS, The Visitacion Valley Branch Library serves a growing and diverse population of residents, including youth from four schools in the surrounding area; and,

WHEREAS, Over the past five years, demand for library services at the Visitacion Valley Branch Library has increased tremendously, with circulation growing by as much as 20 percent over the past year alone; and,

WHEREAS, The Visitacion Valley Branch Library has received grants to install eight personal computers, however due to the current space constraints and the insecure nature of the building, branch administrators are unable to expend the grant to install the personal computers; and,

WHEREAS, Neighborhood activists and library administrators have been working together to address the impending crisis at Visitacion

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Valley Branch Library brought about by the increasingly unsafe conditions and the lack of space; and,

WHEREAS, There is widespread support among the Visitacion Valley community for providing a permanent space for the library by purchasing the existing space, as well as the adjacent space that is currently available, and renovating the building; and,

WHEREAS, The need for the library to find a new and permanent location is pressing given the unsafe nature of the current location; now therefore be it,

RESOLVED, That the Board of Supervisors of the City and County of San Francisco hereby urges the Library Commission, the San Francisco Public Library, the City Librarian, and the Mayor's Office to work with the Visitacion Valley Branch Library to acquire a permanent space for the branch immediately.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr Carlton B Goodlett Place
San Francisco, CA 94102-4689

File Number: 992324 **Date Passed:**

Resolution urging the Library Commission, the San Francisco Public Library, the City Librarian, and the Mayor's Office to work with the Visitacion Valley Branch Library to acquire a permanent space for the branch immediately.

January 4, 2000 Board of Supervisors — ADOPTED

Ayes: 9 - Brown, Kaufman, Newsom, Teng, Yaki, Yee, Ammiano, Becerril, Bierman
Absent: 2 - Katz, Leno

File No. 992324

I hereby certify that the foregoing Resolution was ADOPTED on January 4, 2000 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

JAN 13 2000

Date Approved

Mayor Willie L. Brown Jr.

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FILE NO. 992325 RESOLUTION NO. 4-00

[Venezuelan Flooding]

EXTENDING CONDOLENCES TO THE VICTIMS OF FLOODING IN VENEZUELA AND URGING EACH CITY DEPARTMENT TO DETERMINE HOW THEY CAN ASSIST IN THE RELIEF EFFORTS CURRENTLY UNDERWAY.

WHEREAS, Recent floods and mudslides have resulted in the worst natural disaster to hit Venezuela this century; and,

WHEREAS, The death toll from the flooding in Venezuela is estimated at more than 5,000; and,

WHEREAS, An estimated 150,000 people are homeless as a result of the floods; and,

WHEREAS, More than 40,000 people have been evacuated from devastated areas hit by torrential rains; and,

WHEREAS, More fluids are needed to treat children suffering from dehydration and hunger; and,

WHEREAS, Troops are combing the streets and houses for people who might still be alive under mudslides and rubble; and,

WHEREAS, The magnitude of the disaster has overwhelmed Venezuela's capacity to respond; and,

WHEREAS, The City of Caracas, Venezuela, is a Sister City of San Francisco's; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco extends condolences to the flooding victims in Venezuela; now, therefore, be it

SUPERVISOR BECERRIL, TENG
BOARD OF SUPERVISORS

FURTHER RESOLVED, That the Board of Supervisors of the City and County of San Francisco urges each City department to determine how they can assist in the relief efforts currently underway in Venezuela.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 992325 **Date Passed:**

Resolution extending condolences to the victims of flooding in Venezuela and urging each City department to determine how they can assist in the relief efforts currently underway.

January 4, 2000 Board of Supervisors — ADOPTED

Ayes: 9 - Ammiano, Becerril, Bierman, Brown, Kaufman, Newsom, Teng, Yaki, Yee

Absent: 2 - Katz, Leno

File No. 992325

I hereby certify that the foregoing Resolution was ADOPTED on January 4, 2000 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

JAN 13 2000

Date Approved

Mayor Willie L. Brown Jr.

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FILE NO. 992326

FEB 0 2 2000

SAN FRANCISCO
PUBLIC LIBRARY

RESOLUTION NO. 5-00

[ENDORSING CALIFORNIA STATE PROPOSITION 14]

ENDORSING CALIFORNIA STATE PROPOSITION 14, THE CALIFORNIA READING AND LITERACY IMPROVEMENT AND PUBLIC LIBRARY CONSTRUCTION AND RENOVATION BOND ACT OF 2000.

WHEREAS, Governor Davis has placed Proposition 14, The California Reading and Literacy Improvement and Public Library Construction and Renovation Bond Act of 2000, sponsored by Senators Rainey, Burton and Alpert, on the March 7, 2000 Statewide General Election ballot, authorizing the issuance of $350 million in State bonds to fund library construction and renovation projects on a 65% State - 35% local matching basis, and

WHEREAS, The California Legislature has declared that public libraries are a supplement to the formal system of free public education and deserve adequate financial support from government at all levels, and

WHEREAS, A viable statewide system of public libraries is essential to assist the schools, support children and youth, and to serve the general public in all local communities as we have seen in San Francisco where our Public Library is the central resource for the education community, and

WHEREAS, Community public libraries are an important partner in providing a quality education for children and ensuring lifelong learning opportunities for all citizens, and

WHEREAS, The public interest is served by providing adequate resources to properly fund public library facilities and services, and

Supervisor Becerril

WHEREAS, The San Francisco Public Library as well as other local public libraries throughout California need additional funding for expansion and renovation of existing library facilities and construction of new ones to better serve their communities, and

WHEREAS, The California State Library has recently conducted a statewide survey which identified a need for 425 local library projects at a cost in excess of $2 billion, including four projects in San Francisco at a cost of $17 million, and

WHEREAS, The San Francisco Public Library Commission voted on December 7, 1999 to endorse and support the passage of Proposition 14, now therefore be it

RESOLVED, The City and County of San Francisco does hereby endorse and support California State Proposition 14, the California Reading and Literacy Improvement and Public Library Construction and Renovation Bond Act of 2000; as placed on the ballot for the March 7, 2000, Statewide General Election by Governor Davis and sponsored by Senators Rainey, Burton and Alpert) authorizing the issuance of $350 million in State bonds to fund library construction and renovation projects on a 65% State - 35% local matching basis in order to strengthen and enhance our educational and cultural Institutions by improving libraries in San Francisco and throughout the State.

SUPERVISOR BECERRIL December 20, 1999

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 992326 **Date Passed:**

Resolution endorsing California State Proposition 14, The California Reading and Literacy Improvement and Public Construction and Renovation Act of 2000.

January 4, 2000 Board of Supervisors — ADOPTED

Ayes: 9 - Ammiano, Becerril, Bierman, Brown, Kaufman, Newsom, Teng, Yaki, Yee

Absent: 2 - Katz, Leno

File No. 992326

I hereby certify that the foregoing Resolution was ADOPTED on January 4, 2000 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

JAN. 13, 2000

Date Approved

Mayor Willie L. Brown Jr.

Amendment of the Whole 1/4/00
As Amended in Board
1/4/00

FILE NO. 992327 RESOLUTION NO. 6-00

[Charles Schulz]

COMMENDING

~~COMMENDING~~ CHARLES SCHULZ FOR FIFTY YEARS OF CARTOONING

WHEREAS, Charles M. Schulz was born in Minneapolis , Minnesota and completed a correspondence course given by a Minneapolis art school as his only formal training; and

WHEREAS, Charles 'Sparky' Schulz began a life of cartooning 50 years ago with his comic strip 'Lil Folks'; and

WHEREAS, in 1950 Sparky's first four panel strip appeared in seven daily newspapers nation wide featuring children as its main characters and was named (much to his chagrin) 'Peanuts'; and

WHEREAS, 'Peanuts' characters have served as spokesman for public campaigns including, NASA and the National Park Foundation; and

WHEREAS, 'Peanuts' exhibits have been shown world wide at the NASA Space Center in Houston, The Smithsonian Institution's National Museum of American History in Washington D.C., The Louvre Museum in Paris, The Oakland Museum, and the Montreal Museum of Fine Arts; and

WHEREAS, 'Peanuts' animated television specials proved to be a broadcasting blockbuster winning five Emmy Awards and the Peabody Award for distinguished and meritorious public service in broadcasting; and

WHEREAS, in 1998 Charles Schulz was honored with a star along side the late Walt Disney on the legendary Hollywood walk of fame; and

WHEREAS, 'Peanuts' and Charles Schulz have received many awards and honors including; the prestigious Rueben award, 1955; Cartoonist of the Year 1958, Yale University; Humor Strip on the Year 1962, National Cartoonists Society; Cartoonist of the Year 1978, International Pavilion of Humor; The Lifetime Television Lewis Hine Award for the Advancement of Children 1991, The National Child Labor Committee; and

Whereas, 'Peanuts' is the longest running comic strip drawn by a single individual; and

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WHEREAS, 'Peanuts' is the most widely read comic strip in the world with syndication in nearly 3,000 newspapers worldwide, a milestone that is recognized by the Guinness Book of World Records; and

WHEREAS, on January 3, 2000 the last original weekday 'Peanuts' strip will run, and the last original Sunday strip will run on February 13, 2000; and

WHEREAS, we will never again have new cartoons featuring Charlie Brown, Snoopy, Linus, Lucy, Woodstock, Franklin, Sally, Peppermint Patty, Schroeder, Pig Pen, Marcie, and Rerun; now, therefore, be it

RESOLVED, that the Board of Supervisors hereby commends Charles 'Sparky' Schulz for bringing laughter, joy and wit into our lives for fifty years.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr Carlton B Goodlett Place
San Francisco, CA 94102-4689

File Number: 992327 **Date Passed:**

Resolution commending Charles Schulz for fifty years of cartooning.

January 4, 2000 Board of Supervisors — SEVERED FROM FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA

January 4, 2000 Board of Supervisors — AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE

Ayes: 9 - Becerril, Bierman, Brown, Kaufman, Newsom, Teng, Yaki, Yee, Ammiano
Absent: 2 - Katz, Leno

January 4, 2000 Board of Supervisors — AMENDED

Ayes: 9 - Ammiano, Becerril, Bierman, Brown, Kaufman, Newsom, Teng, Yaki, Yee
Absent: 2 - Katz, Leno

January 4, 2000 Board of Supervisors — ADOPTED AS AMENDED

Ayes: 9 - Ammiano, Becerril, Bierman, Brown, Kaufman, Newsom, Teng, Yaki, Yee
Absent: 2 - Katz, Leno

File No. 992327

I hereby certify that the foregoing Resolution was ADOPTED AS AMENDED on January 4, 2000 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

JAN 13 2000

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 992328 RESOLUTION NO. 7-00

[Commending Julia Hill]

COMMENDING JULIA "BUTTERFLY" HILL FOR HER ENVIRONMENTAL HEROISM AND COURAGE ON BEHALF OF OLD GROWTH FORESTS.

WHEREAS, Julia "Butterfly" Hill, a 25 year old environmental activist, climbed up an ancient redwood tree that was approximately 600 years old in an old growth grove near Scotia, California, approximately 200 miles north of San Francisco; and

WHEREAS, Butterfly would name the redwood "Luna", and sought to protect if from being cut down by Pacific Lumber; and

WHEREAS, Butterfly, despite threats and harassment from Pacific Lumber employees and representatives, continued her vigil to protect "Luna" from certain destruction; and

WHEREAS, Butterfly made her cause known worldwide by refusing to come down until an agreement was reached with Pacific Lumber; and

WHEREAS, an agreement was reached between Butterfly and Pacific Lumber that will preserve Luna and a 200 foot buffer strip in exchange for a $50,000 payment to Pacific Lumber, which will be donated to Humboldt State University; and

WHEREAS, on Saturday, December 18, 1999, after 738 days, Julia "Butterfly" Hill came down from Luna; now, therefore, be it

RESOLVED, that the Board of Supervisors for the City and County of San Francisco hereby commend and congratulate Julia Butterfly Hill for protecting and saving Luna; and be it

FINALLY RESOLVED, that the Board of Supervisors awards Julia Butterfly Hill a Certificate of Honor for her environmental heroism and courage on behalf of old growth forests.

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Supervisor Yaki, Katz
BOARD OF SUPERVISORS

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 992328 **Date Passed:**

Resolution commending Julia "Butterfly" Hill for her environmental heroism and courage on behalf of old growth forests.

January 4, 2000 Board of Supervisors — ADOPTED

Ayes: 9 - Ammiano, Becerril, Bierman, Brown, Kaufman, Newsom, Teng, Yaki, Yee

Absent: 2 - Katz, Leno

File No. 992328

I hereby certify that the foregoing Resolution was ADOPTED on January 4, 2000 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

JAN 13 2000

Date Approved

Mayor Willie L. Brown Jr.

DOCUMENTS DEPT

FEB 0 2 2000

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FILE NO. 992329 RESOLUTION NO. 8-00

[Commending Vermont Supreme Court]

COMMENDING THE VERMONT SUPREME COURT'S RULING THAT THE STATE OF VERMONT IS CONSTITUTIONALLY REQUIRED TO EXTEND TO SAME-SEX COUPLES THE COMMON BENEFITS AND PROTECTIONS THAT FLOW FROM MARRIAGE UNDER VERMONT LAW.

WHEREAS, Lesbian and gay individuals and their family members do not enjoy the same legal recognition, rights, and protections as their heterosexual counterparts; and,

WHEREAS, One such example of this includes the inability to legally marry, which denies lesbian and gay individuals access to some 161 state and federal benefits; and,

WHEREAS, the City and County of San Francisco has long-established policies and procedures supporting and affirming lesbian, gay, bisexual, and transgender individuals and their right to register for and receive domestic partnership benefits; and,

WHEREAS, The issue of legalizing gay marriage has been and will continue to be litigated in courts across the country, and,

WHEREAS, In response to a legal challenge by three same-sex couples, the Vermont Supreme Court's ruled on December 20, 1999 that the state of Vermont is constitutionally required to extend to same-sex couples the common benefits and protections that flow from marriage under Vermont law; and,

WHEREAS, The court's decision further asserted that that denying same-sex couples access to the same rights and responsibilities as heterosexual married couples is discriminatory; and,

WHEREAS, This court also directed the state legislature to either legalize gay marriages or to decide how to bestow all of the previously denied rights and privileges of marriages to same sex couples,

SUPERVISORS

LENO, AMMIANO, KATZ, NEWSOM, BIERMAN, TENG, YAKI, YEE, KAUFMAN, BECERRIL

WHEREAS, This decision makes Vermont the first state in the country to extend constitutional protections and sets an important precedent for other states and municipalities to follow in recognizing, protecting and valuing lesbian and gay people and their families; therefore, be it

RESOLVED, That the City and County of San Francisco Board of Supervisors hereby commends the Vermont Supreme Court's ruling that the state of Vermont is constitutionally required to extend to same-sex couples the common benefits and protections that flow from marriage under Vermont law.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr Carlton B Goodlett Place
San Francisco, CA 94102-4689

File Number: 992329 **Date Passed:**

Resolution commending the Vermont Supreme Court's ruling that the state of Vermont is constitutionally required to extend the same-sex couples the common benefits and protections that flow from marriage under Vermont law.

January 4, 2000 Board of Supervisors — ADOPTED

Ayes: 9 - Ammiano, Becerril, Bierman, Brown, Kaufman, Newsom, Teng, Yaki, Yee

Absent: 2 - Katz, Leno

File No. 992329

I hereby certify that the foregoing Resolution was ADOPTED on January 4, 2000 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

JAN 13 2000

Date Approved

Mayor Willie L. Brown Jr.

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FILE NO. 992330 FEB 0 2 2000 RESOLUTION NO. 9-00

[COMMENDATION]

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COMMENDING THE BAY AREA BLACK UNITED FUND AND THE SAN FRANCISCO FOUNDATION ON THE CREATION OF THE EXECUTIVE DIRECTORS LEARNING COMMUNITY.

WHEREAS, The Bay Area Black United Fund has realized that many community nonprofit agencies require assistance in raising money, organizing their boards of directors, and training their administrative staffs, and is determined to address these needs within the local nonprofit community; and,

WHEREAS, The Black United Fund has enlisted the aid of the San Francisco Foundation to fund an effort known as the Executive Directors Learning Community, which will select nonprofit agencies to participate in the project; and,

WHEREAS, The program will enable Executive Directors to identify organizational challenges, areas in which they need support, and develop the means whereby they are able to work together in a peer-to-peer exchange to learn to resolve those challenges; and

WHEREAS, The program will provide the forum, facilitation, coaching, and stipends for the Executive Directors who participate in the Learning Community, which is a key component of the Black United Fund's Community Based Organizations Capacity Building initiative to help improve the effectiveness of community organizations; and

Supervisor Amos Brown, Newsom
BOARD OF SUPERVISORS

WHEREAS, The Black United Fund currently sponsors thirty-two non-profit organizations which will be eligible to participate in this initiative, which will consist of five six-hour long sessions that will focus on board development, fund raising, collaborations, and other administrative areas; now, therefore be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco extends its highest commendation to the Bay Area Black United Fund and the San Francisco Foundation on the creation of the Executive Directors Learning Community.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 992330 **Date Passed:**

Resolution commending the Bay Area Black United Fund and the San Francisco Foundation on the creation of the Executive Directors Learning Community.

January 4, 2000 Board of Supervisors — ADOPTED

Ayes: 9 - Ammiano, Becerril, Bierman, Brown, Kaufman, Newsom, Teng, Yaki, Yee

Absent: 2 - Katz, Leno

41 Library
100 Larkin Street Govt Information Center

File No. 992330

I hereby certify that the foregoing Resolution was ADOPTED on January 4, 2000 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

JAN 13 2000

Date Approved

Mayor Willie L. Brown Jr.

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FILE NO. 992245

As Amended in Board
1/10/2000

RESOLUTION NO. 10-00

/10/2000
rt

Evaluate Litigation

[Urging City Attorney to ~~Litigate~~ Against Merger of Chronicle and Examiner]

URGING THE OFFICE OF THE CITY ATTORNEY, BASED UPON TESTIMONY BY THE GENERAL PUBLIC AND BY THE DISTRICT ATTORNEY'S OFFICE AS WELL AS THE PRECEDENT ESTABLISHED IN HONOLULU, HAWAII, TO EVALUATE THE APPROPRIATENESS OF LITIGATION OF THE PROPOSED SALE OF THE SAN FRANCISCO CHRONICLE TO THE HEARST CORPORATION AND FURTHER URGING THE CITY ATTORNEY TO REPORT BACK TO THE BOARD OF SUPERVISORS IN A TIMELY MANNER.

WHEREAS, On June 16, 1999, the owners of the San Francisco Chronicle announced their intention to sell the paper; and

WHEREAS, On July 14, 1999 ,Supervisor Tom Ammiano requested the City Attorney to investigate the proposed sale of the Chronicle and Supervisor Mark Leno requested that the Board of Supervisors be notified of the imminent sale of the paper; and

WHEREAS, The Hearst Corporation simultaneously announces its intention to buy the San Francisco Chronicle and to sell the San Francisco Examiner; and

WHEREAS, On September 2, 1999, the Office of the District Attorney announced its intention to conduct an anti-trust investigation of the proposed sale of the Examiner, and on September 10, 1999, notified both the Chronicle and the Examiner not to take further steps in consummating the merger; and

WHEREAS, Supervisors Ammiano, Teng, Katz, Yaki, and Leno conducted public hearings and press conferences in which members from the minority and gay communities, neighborhood and political groups, local merchants and business organizations as well owners of independent and foreign language presses, expressed opposition to the merger and apprehension at the negative impact the merger will have on all San Franciscans; and

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SUPERVISORS, AMMIANO, BIERMAN, YEE

WHEREAS, On October 6, 1999, as required by the Hart Scott Rodino, the Hearst Corporation filed papers intending to buy the San Francisco Chronicle, prompting a Department of Justice investigation; and

WHEREAS, The Honolulu Star Bulletin and the Honolulu Advertiser, Oahu's two largest daily newspaper, share a federally sanctioned Joint Operating Agreement which allows to the two news agencies to mutually share the printing, distribution and advertising of the dailies while simultaneously operating separate, independent news bureaus; and

WHEREAS, Gannet Corporation, owner of USA Today and 88 other daily papers across the nation, including the Honolulu Advertiser, offered to buy the Honolulu Star Bulletin for $26 million; and

WHEREAS, The Attorney General of the State of Hawaii filed suit to block the merger citing the merger would violate the federal Newspaper Preservation Act, destroy competition, monopolize Oahu's newspaper market and diminish diversity of social and political perspectives; and

WHEREAS, On October13, 1999, U.S. District Judge Alan Kay granted a temporary injunction halting the proposed buy out of the Honolulu Star Bulletin; and

WHEREAS, In San Francisco, the Chronicle and the Examiner are the City's two largest dailies and share a similar federally sanctioned Joint Operating Agreement; and

WHEREAS, The Hearst Corporation's proposal to sell the Examiner does not include the infrastructure necessary for the distribution and a production of a daily newspaper with circulation which spans the nine Bay Area counties and therefore displays a less than diligent attempt at attracting an interested buyer; and

WHEREAS, The proposed merger of the Chronicle and Examiner would result in the monopolization of San Francisco's newspaper market by the Hearst Corporation, diminishment of the diversity of perspectives and opinions, reduction in the coverage of issues important to residents, neighborhoods and minority groups, and would greatly increase the advertisement costs and hurt small businesses ; and

WHEREAS, The Hearst Corporation will be less accountable to the public and public interest while the pressure to maintain the flow of advertising dollars will inversely increase; and

WHEREAS, Studies indicate that because serious news with depressing subject matters negatively influences the emotional state of the reader and will less likely to contemplate the purchase of a product or service, advertisers favor light hearted and soft news over serious news because of its influence on the subjective state of the reader; and

WHEREAS, The lack of competition from a rival daily would compromise the quality and quantity of news coverage, especially issues vital to minority and gay /lesbian/ bisexual/ transgender communities; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco hereby urges the Office of the City Attorney, based upon the testimony by the general public and by the District Attorney's Office as well as the precedent established in Honolulu, Hawaii, to evaluate the appropriateness of litigation of the proposed sale of the San Francisco Chronicle to the Hearst Corporation and further urging the City Attorney to report back to the board of supervisors in a timely manner.

SUPERVISORS AMMIANO, BIERMAN, YEE

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 992245 **Date Passed:**

Resolution urging the Office of the City Attorney, based upon testimony by the general public and the District Attorney's Office as well as the precedent established in Honolulu, Hawaii, to evaluate the appropriateness of litigation of the proposed sale of the San Francisco Chronicle to the Hearst Corporation and further urging the City Attorney to report back to the Board of Supervisors in a timely manner.

December 13, 1999 Board of Supervisors — SEVERED FROM FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA

December 13, 1999 Board of Supervisors — CONTINUED

Ayes: 10 - Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee
Absent: 1 - Ammiano

January 10, 2000 Board of Supervisors — SEVERED FROM FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA

January 10, 2000 Board of Supervisors — AMENDED

Ayes: 10 - Ammiano, Becerril, Bierman, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee
Absent: 1 - Brown

January 10, 2000 Board of Supervisors — ADOPTED AS AMENDED

Ayes: 10 - Ammiano, Becerril, Bierman, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee
Absent: 1 - Brown

File No. 992245

I hereby certify that the foregoing Resolution was ADOPTED AS AMENDED on January 10, 2000 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

JAN 21 2000

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 000016 RESOLUTION NO. 11-00

[COMMENDATION]

COMMENDING POLICE CHIEF FRED LAU, SERGEANT DAN LINEHAN (OFFICER IN CHARGE OF PREPARING FOR THE EVENT) AND THE POLICE DEPARTMENT FOR THEIR DILIGENT EFFORTS IN PROVIDING A SAFE NEW YEAR'S EVE FOR SAN FRANCISCANS

WHEREAS, On December 31, 1999, the City and County of San Francisco celebrated the arrival of the new Millennium; and,

WHEREAS, Over 250,000 people attended outdoor celebrations and events in San Francisco; and,

WHEREAS, With months of planning, a non-alcohol policy, 2,300 officers, and 2 helicopters, the Police Force was able to maintain peace and order in a professional and efficient manner; now, therefore be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco extends its highest commendation to Police Chief Fred Lau, Sergeant Dan Linehan (officer in charge of preparing for the event) and the Police Department for their diligent efforts in providing a safe New Year's Eve for San Franciscans.

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Supervisor Amos Brown, Katz, Newsom, Teng, Kaufman
BOARD OF SUPERVISORS

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr Carlton B Goodlett Place
San Francisco, CA 94102-4689

File Number: 000016 **Date Passed:**

Resolution commending Police Chief Fred Lau, Sergeant Dan Linehan (officer in charge of preparing for the event) and the Police Department for their diligent efforts in providing a safe New Year's Eve for San Franciscans.

January 10, 2000 Board of Supervisors — ADOPTED

Ayes: 10 - Newsom, Teng, Yaki, Yee, Ammiano, Becerril, Bierman, Katz, Kaufman, Leno
Absent: 1 - Brown

File No. 000016

I hereby certify that the foregoing Resolution was ADOPTED on January 10, 2000 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

JAN 21 2000

Date Approved

Mayor Willie L. Brown Jr.

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FILE NO. 000022 RESOLUTION NO. 12-00

[Used Computer and Electronic Equipment Collection Pilot Project]

URGING THE CITY'S SOLID WASTE MANAGEMENT PROGRAM TO STUDY THE SAN JOSE COLLECTION PROGRAM AND TO DEVELOP A USED COMPUTER AND ELECTRONIC EQUIPMENT COLLECTION PILOT PROJECT IN THE CITY AND COUNTY OF SAN FRANCISCO.

WHEREAS, The City and County of San Francisco faces a state mandate to divert 50 percent of waste from landfills by the end of 2000; and,

WHEREAS, Reports predict that the average lifespan of a computer will change from four to six years in 1997 to two years by 2005; and,

WHEREAS, The National Safety Council estimates that in the United States between 2000 and 2005, the number of obsolete PC CPUs will grow from 31.6 million to 63.4 million; and,

WHEREAS, The National Safety Council estimates that in the United States between 2000 and 2003, the number of obsolete notebook computers will grow from 4.5 million to 6.7 million; and,

WHEREAS, The National Safety Council estimates that in the United States between 2000 and 2003, the number of obsolete CRT monitors will grow from 19.5 million to 26.1 million; and,

WHEREAS, Estimates also show an ever widening gap between obsolete and recycled printers, and other electronic equipment; and,

WHEREAS, Reducing the amount of computer parts and monitors from reaching landfills will likely prevent harmful contamination of our soil and groundwater; and,

WHEREAS, A successful collection program for used computer equipment was conducted at retail stores in San Jose; now, therefore, be it

RESOLVED, That the Board of Supervisors urges the City's Solid Waste Management Program to study the San Jose collection program and to develop a similar used computer and electronic equipment collection pilot project in the City and County of San Francisco; and, be it

FURTHER RESOLVED, That the Solid Waste Management Program survey and identify companies and retailers of computers and electronic equipment willing to participate in a collection program.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 000022 **Date Passed:**

Resolution urging the City's Solid Waste Management Program to study the San Jose Collection Program and to develop a used computer and electronic equipment collection pilot project in the City and County of San Francisco.

January 10, 2000 Board of Supervisors — ADOPTED

Ayes: 10 - Ammiano, Becerril, Bierman, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee
Absent: 1 - Brown

File No. 000022

I hereby certify that the foregoing Resolution was ADOPTED on January 10, 2000 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

JAN 21 2000
Date Approved

Mayor Willie L. Brown Jr.

DOCUMENTS DEPT.

FILE NO. 000024 FEB - 9 2000 RESOLUTION NO. 13-00

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[Octavia Boulevard]

URGING THE CALIFORNIA DEPARTMENT OF TRANSPORTATION TO COMPLETE ITS REVIEW OF THE REEVALUATION OF THE ENVIRONMENTAL ASSESSMENT OF THE OCTAVIA BOULEVARD/CENTRAL FREEWAY REPLACEMENT PROJECT, TO FORWARD ITS REVIEW TO THE FEDERAL HIGHWAY ADMINISTRATION WITH A FAVORABLE RECOMMENDATION, TO TRANSFER THE EMERGENCY RELIEF FUNDS DESIGNATED FOR THE PROJECT TO THE CITY AND COUNTY OF SAN FRANCISCO, AND TO DEVELOP A WORKPLAN WITH THE CITY AND COUNTY OF SAN FRANCISCO AS QUICKLY AND EXPEDITIOUSLY AS POSSIBLE.

WHEREAS, Proposition E called for the City of San Francisco to authorize the California Department of Transportation to replace the Central Freeway with an elevated structure to Market Street and a ground-level boulevard from Market Street along Octavia Street; and,

WHEREAS, On November 3, 1998, San Francisco voters approved Proposition E; and,

WHEREAS, On November 4, 1999, San Francisco voters approved Proposition I, reaffirming the City's preference for the Octavia Boulevard plan over reconstruction of the Central Freeway; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco urges the California Department of Transportation to complete its review of the reevaluation of the environmental assessment of the Octavia Boulevard project as quickly as possible and that it forward its review to the Federal Highway Administration with a favorable recommendation; and, be it

SUPERVISORS LENO, Katz, Bierman, Ammiano, TENG, YAKI
BOARD OF SUPERVISORS

FURTHER RESOLVED, That the Board urges the Federal Highway Administration to approve the reevaluation of the environmental assessment of the Octavia Boulevard project; and, be it

FURTHER RESOLVED, That the Board urges the California Department of Transportation to transfer the remaining $10 million of federal emergency relief funds to the City and County of San Francisco; and, be it

FURTHER RESOLVED, That the Board urges the California Department of Transportation to develop a workplan, including the construction timeline, traffic mitigation plans, and design plans, in coordination with the City and County of San Francisco Central Freeway Project Office as quickly and expeditiously as possible; and, be it

FURTHER RESOLVED, That a copy of this resolution be forwarded to his Honor, the Mayor, with a request that he transmit copies to the California Department of Transportation and the Federal Highway Administration with a request that they take all action necessary to achieve the objectives of this resolution in order to close the Central Freeway and begin demolition by September 1, 2000.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 000024 **Date Passed:**

Resolution urging the California Department of Transportation to complete its review of the reevaluation of the environmental assessment of the Octavia Boulevard/Central Freeway Replacement Project, to forward its review to the Federal Highway Administration with a favorable recommendation, to transfer the emergency relief funds designated for the project to the City and County of San Francisco, and to develop a work plan with the City and County of San Francisco as quickly and expeditiously as possible.

January 10, 2000 Board of Supervisors — ADOPTED

Ayes: 10 - Ammiano, Becerril, Bierman, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee
Absent: 1 - Brown

File No. 000024

I hereby certify that the foregoing Resolution was ADOPTED on January 10, 2000 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

JAN 21 2000
Date Approved

Mayor Willie L. Brown Jr.

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FILE NO. 000025 FEB - 9 2000 RESOLUTION NO. 14-00

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[HIV Reporting Rules]

URGING GOVERNOR GRAY DAVIS AND THE CALIFORNIA STATE LEGISLATURE TO APPROVE LEGISLATION REQUIRING REPORTING OF HIV CASES USING A UNIQUE CODE SYSTEM.

WHEREAS, The Centers for Disease Control and Prevention recently introduced guidelines instructing states to collect data on HIV cases with patient names or identifying codes attached; and,

WHEREAS, States that do not comply with the guidelines will risk losing federal funding for HIV surveillance; and,

WHEREAS, Last September, the California State Legislature approved legislation establishing an HIV reporting system based on unique identifiers; and,

WHEREAS, Governor Gray Davis vetoed the legislation due to lack of funding; and,

WHEREAS, The Centers for Disease Control and Prevention has announced that it will offer financial and technical assistance to states that choose to use codes, rather than names, for HIV reporting; and,

WHEREAS, It has been the policy of San Francisco's Mayor, Health Commission, Director of Public Health, the Mayor's Summit on HIV and AIDS, and other city officials and councils to oppose mandatory names-based HIV reporting because it would discourage individuals at risk for HIV infection from seeking testing and, if necessary, treatment; and,

WHEREAS, Assemblywoman Migden will reintroduce legislation that will require reporting of HIV cases in California using unique codes; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco urges Governor Gray Davis and the California State Legislature to approve legislation requiring reporting of HIV cases using a unique code system; and, be it

SUPERVISOR LENO, BIERMAN
BOARD OF SUPERVISORS

FURTHER RESOLVED, That a copy of this resolution be forwarded to his Honor, the Mayor, with a request that he transmit copies to the delegation from San Francisco in the State Legislature, as well as Governor Davis, with a request they take all action necessary to achieve the objectives of this resolution.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 000025 **Date Passed:**

Resolution urging Governor Gray Davis and the California State Legislature to approve legislation requiring report of HIV cases using a unique code system.

January 10, 2000 Board of Supervisors — ADOPTED

Ayes: 10 - Ammiano, Becerril, Bierman, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

Absent: 1 - Brown

File No. 000025

I hereby certify that the foregoing Resolution was ADOPTED on January 10, 2000 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

JAN 21 2000
Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 000026 RESOLUTION NO. 15-00

[Local Ballot Argument Forms]

URGING THE DEPARTMENT OF ELECTIONS TO REVIEW AND UPDATE ITS LOCAL BALLOT ARGUMENT FORM AND FEE SCHEDULE AND REQUESTING THE DEPARTMENT TO REPORT BACK TO THE BOARD OF SUPERVISORS WITHIN NINETY DAYS.

WHEREAS, California Elections Code Section 9600 sets forth the general provisions for the form statement for arguments in favor of or against ballot propositions; and,

WHEREAS, Constituents have complained about the confusing requirements of the ballot argument form currently used by the San Francisco Department of Elections; and,

WHEREAS, The fee schedule adopted by the Department of Elections for paid ballot arguments contains a discounted fee structure depending on the date and method of submission of the ballot argument; and,

WHEREAS, Authors of ballot arguments may be penalized financially for inadvertent errors even if the ballot argument form is submitted in a timely fashion; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco urges the Department of Elections to review and update its local ballot argument form and fee schedule; and, be it

FURTHER RESOLVED, That the Board requests the Department of Elections to report back to the Board within ninety days regarding this matter.

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SUPERVISOR LENO, KATZ
BOARD OF SUPERVISORS

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 000026 **Date Passed:**

Resolution urging the Department of Elections to review and update its local ballot argument form and fee schedule and requesting the department to report back to the Board of Supervisors within ninety days.

January 10, 2000 Board of Supervisors — ADOPTED

Ayes: 10 - Ammiano, Becerril, Bierman, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee
Absent: 1 - Brown

File No. 000026

I hereby certify that the foregoing Resolution was ADOPTED on January 10, 2000 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

JAN 21 2000
Date Approved

Mayor Willie L. Brown Jr.

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FILE NO. 000027 RESOLUTION NO. 16-00

[Lunar New Year -- Year of the Dragon]

COMMEMORATING THE YEAR OF THE DRAGON, EXTENDING ITS HEARTFELT WISHES FOR A PROSPEROUS NEW YEAR, INVITING ALL OF SAN FRANCISCO TO JOIN IN THE NEW YEAR FESTIVITIES, AND DECLARING FEBRUARY 5, 2000 TO BE "CELEBRATING THE YEAR OF THE DRAGON DAY" IN SAN FRANCISCO.

WHEREAS, February 5, 2000 begins Year 4696 in the Lunar Calendar and ushers in the Year of the Dragon; and,

WHEREAS, The dragon is a leader who is intelligent, tenacious, and giving and is the most powerful sign in the Chinese Zodiac; and,

WHEREAS, The Year of the Dragon is significant because of the cultural symbolism of the dragon, which represents the historical court of China and remains deep in the hearts of many Chinese Americans; and,

WHEREAS, The dragon is part of Chinese culture much like the eagle is part of American culture in that both stand for liberty and strength; and,

WHEREAS, Tens of thousands of San Francisco residents celebrate the Lunar New Year as part of a long-standing cultural tradition; and,

WHEREAS, San Francisco is proud of its rich cultural heritage and the diversity of traditions; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco hereby commemorates the Year of the Dragon and extends its heartfelt wishes for a prosperous new year; and be it

[SUPERVISORS TENG], Newsom, BIERMAN, KATZ, LENO, BECERRIL, YAKI, KAUFMAN

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FURTHER RESOLVED, That the Board of Supervisors of the City and County of San Francisco invites all of San Francisco to join in the New Year festivities; and be it,

FURTHER RESOLVED, That the Board of Supervisors of the City and County of San Francisco declares February 5, 2000 to be "Celebrating the Year of the Dragon Day" in San Francisco.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 000027 **Date Passed:**

Resolution commemorating the Year of the Dragon, extending its heartfelt wishes for a prosperous New Year, inviting all of San Francisco to join in the New Year Festivities and declaring February 5, 2000 to be "Celebrating the Year of the Dragon Day" in San Francisco.

January 10, 2000 Board of Supervisors — ADOPTED

Ayes: 10 - Ammiano, Becerril, Bierman, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee
Absent: 1 - Brown

File No. 000027

I hereby certify that the foregoing Resolution was ADOPTED on January 10, 2000 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

JAN 21 2000
Date Approved

Mayor Willie L. Brown Jr.

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FILE NO. 000028 RESOLUTION NO. 17-00

[Commending the Golden Gate National Recreation Area]

COMMENDING THE GOLDEN GATE NATIONAL RECREATION AREA FOR THEIR EXTENSION OF THE LEASE FOR THE GIANT CAMERA OBSCURA AND URGING THE GGNRA TO CONTINUE TO PURSUE DESIGNATION IN THE NATIONAL REGISTER OF HISTORIC PLACES TO PRESERVE THE GIANT CAMERA OBSCURA IN ITS PRESENT STRUCTURE AND LOCATION AS PART OF THE SUTRO HISTORIC DISTRICT.

WHEREAS, The Camera Obscura, or "Giant Camera," has been in continuous operation at a site facing the ocean, just west of the Cliff House, since 1946 and remains a popular tourist attraction; and,

WHEREAS, The Golden Gate National Recreation Area (GGNRA) Advisory Commission is considering a renovation of the Cliff House and an application for the Sutro Historic District to be included in the National Register of Historic Places; and,

WHEREAS, The GGNRA recently sent an extension of the lease of the land on which the Giant Camera is located to the owner of the Giant Camera; and,

WHEREAS, This extension will provide time for additional deliberation and public input regarding the proposed renovation of the Cliff House and the Giant Camera; now, therefore, be it

RESOLVED, That the Board of Supervisors commends the Golden Gate National Recreation Area's extending the lease for the Giant Camera Obscura; and be it

SUPERVISOR BIERMAN, KATZ, NEWSOM, BECERRIL, YAKI

FURTHER RESOLVED, That the Board of Supervisors urges the GGNRA to continue to pursue designation in the National Register of Historic Places to preserve the Giant Camera Obscura in its present structure and location as part of the Sutro Historic District.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 000028 **Date Passed:**

Resolution commending the Golden Gate National Recreation Area for their extension of the lease for the Giant Camera Obscura and urging the GGNRA to continue to pursue designation in the National Register of Historic Places to preserve the Giant Camera Obscura in its present structure and location as part of the Sutro Historic District.

January 10, 2000 Board of Supervisors — ADOPTED

Ayes: 10 - Ammiano, Becerril, Bierman, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

Absent: 1 - Brown

File No. 000028

I hereby certify that the foregoing Resolution was ADOPTED on January 10, 2000 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

JAN 21 2000

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 000029 RESOLUTION NO. 18-00

[Supporting Assembly Bill 1028]

URGING THE CALIFORNIA LEGISLATURE TO PASS ASSEMBLY BILL 1028 ("AB 1028") WHICH WOULD AMEND THE LANTERMAN-PETRIS-SHORT ACT ("LPS Act").

WHEREAS, The LPS Act currently provides for the detention and involuntary treatment of the severely mentally ill once they are an immediate danger to themselves or others or become gravely disabled; and,

WHEREAS, The LPS Act was designed to provide more mental health services in the community rather than in state mental hospitals where people were institutionalized for very long periods of time; and,

WHEREAS, The LPS Act was intended to provide due process to protect the civil rights of the mentally ill; and,

WHEREAS, The LPS Act needs to be amended because the mentally ill are not being treated in a timely manner prior to entering the criminal justice system—the LPS law provides for legal intervention only after someone is so sick they cannot function at all or they pose an immediate danger to others; and,

WHEREAS, The lack of treating the mentally ill in a timely manner causes them to deteriorate on the streets, in public shelters, or in their homes; and,

WHEREAS, AB 1028 will improve the LPS law by making it an effective tool to provide earlier access to a fully funded assisted outpatient treatment program in the community as originally envisioned 30 years ago; and,

WHEREAS, AB 1028 will create a voluntary 6-month contractual outpatient program option for those who qualify and would prefer a structured and supervised outpatient treatment program to treatment in a locked facility; and,

WHEREAS, AB 1028 more aptly defines the term gravely disabled so that it allows the person's medical history to be considered so that more severely mentally ill people can access these services; and,

WHEREAS, AB 1028 will provide $350 million to fund the community outreach and aftercare services necessary to support the program; and,

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WHEREAS, AB 1028 would streamline the hearing process by combining in one hearing the determinations for the need for commitment and the capacity to consent or refuse treatment, while still maintaining the requirement that a determination of lack of capacity to make treatment decisions be made prior to involuntary treatment; now, therefore be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco urges the California State Assembly to pass AB 1028 which would amend the LPS act.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 000029 **Date Passed:**

Resolution urging the California Legislature to pass Assembly Bill 1028 which would amend the Lanterman-Petris-Short Act (LPS Act) relating to mental health services.

January 10, 2000 Board of Supervisors — ADOPTED

Ayes: 10 - Ammiano, Becerril, Bierman, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee
Absent: 1 - Brown

File No. 000029

I hereby certify that the foregoing Resolution was ADOPTED on January 10, 2000 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

JAN 21 2000

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 000030 RESOLUTION NO. 19-00

[COMMENDING SOKA GAKKAI INTERNATIONAL-USA]

COMMENDING SOKA GAKKAI INTERNATIONAL-USA ON ITS 25TH ANNIVERSARY

WHEREAS, The Soka Gakkai International-USA is an international lay Buddhist organization developed from the Soka Gakkai, founded in Japan in the 1930's; and,

WHEREAS, The Soka Gakkai, or the "Society for the Creation of Value," was founded on the principles espoused by the 13th century Buddhist monk, Nichiren Daishonin; and,

WHEREAS, The Soka Gakkai International is dedicated to spread Buddhist ideals of peace through dialogue and cultural exchanges; and,

WHEREAS, The Soka Gakkai International is recognized by the United Nations as a nongovernmental organization and cooperates with the UN on a variety of humanitarian and public information programs; and,

WHEREAS, The Soka Gakkai International has over 1.3 million members in over 128 countries and territories including 10,000 members in the San Francisco Bay Area; and,

WHEREAS, The Soka Gakkai International-USA will celebrate its 25th anniversary and the 72nd birthday of the Soka Gakkai International President, Dr. Daisaku Ikeda, in January 2000; now, therefore be it

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Supervisor Amos Brown, Katz, Teng

RESOLVED, That the Board of Supervisors of the City and County of San Francisco commends the Soka Gakkai International-USA on its 25th anniversary; and be it

FURTHER RESOLVED, That the Board of Supervisors of the City and County of San Francisco declares January 3 and 4, 2000, "Soka Gakkai International-USA Days" in San Francisco.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 000030 **Date Passed:**

Resolution commending Soka Gakkai International-USA on its 25th Anniversary.

January 10, 2000 Board of Supervisors — ADOPTED

Ayes: 10 - Ammiano, Becerril, Bierman, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee
Absent: 1 - Brown

File No. 000030

I hereby certify that the foregoing Resolution was ADOPTED on January 10, 2000 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

JAN 21 2000
Date Approved

Mayor Willie L. Brown Jr.

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FILE NO 000038 FEB - 9 2000 RESOLUTION NO. 20-00

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[Blocking the Box]

URGING THE JUDICIAL COUNCIL TO INCREASE THE FINES FOR THOSE "BLOCKING THE BOX" IMPEDING TRAFFIC.

WHEREAS, the City and County of San Francisco has been implementing a comprehensive report to "Unclog the Streets," in order to increase traffic flow and ease congestion; and,

WHEREAS, Gridlock, often caused by people blocking intersections, has reached an all-time high on San Francisco's streets causing major traffic delays; and,

WHEREAS, The Department of Parking and Traffic has been deploying a greater number of Parking Control Officers at key intersections to cite those cars "Blocking the Box" ; and,

WHEREAS, The current penalty for "Blocking the Box" ranges $50 to $136 and still traffic flow is impeded at many major intersections; and

WHEREAS, Clear intersections allow for traffic to flow more smoothly, keeping MUNI on-time and cars moving through intersections; and,

WHEREAS, The City would like to see fines increased for those blocking traffic intersections, particularly during peak traffic hours; and.

WHEREAS, Policy set for "Blocking the Box" is done by the Judicial Council at the state level; now, therefore, be it

RESOLVED, That the San Francisco Board of Supervisors urges the California Judicial Council to consider raising the fines for people "Blocking the Box," specifically, those doing so during peak traffic periods; and, be it

FURTHER RESOLVED, That the San Francisco Board of Supervisors sends this resolution to the Judicial Council and to the City's Sacramento lobbyist.

SUPERVISOR GAVIN NEWSOM, BIERMAN, KATZ, LENO, YAKI
BOARD OF SUPERVISORS

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 000038 **Date Passed:**

Resolution urging the Judicial Council to increase the fines for those "Blocking the Box" impeding traffic.

January 10, 2000 Board of Supervisors — ADOPTED

Ayes: 10 - Ammiano, Becerril, Bierman, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee
Absent: 1 - Brown

File No. 000038

I hereby certify that the foregoing Resolution was ADOPTED on January 10, 2000 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

JAN 21 2000
Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 991852 RESOLUTION NO. 21-00

[Airport Lease and Use Agreement Modifications]

APPROVING MODIFICATIONS TO THE TERMS OF AIRLINE/AIRPORT LEASE AND USE AGREEMENTS BETWEEN THE CITY AND VARIOUS AIRLINES TO ALLOW SUCH AIRLINES TO RELOCATE INTERNATIONAL FLIGHT OPERATIONS TO THE NEW INTERNATIONAL TERMINAL.

WHEREAS, Alaska Airline, China Airlines, Japan Airlines, Mexicana Airlines, Northwest Airlines, Philippine Airlines, Singapore Airlines and United Airlines, conduct international flight operations at San Francisco International Airport's Central Terminal Building ("CTB") pursuant to Airline/Airport Lease and Use Agreements listed in Attachment A; and,

WHEREAS, Pursuant to its Master Plan Expansion Program the Airport is constructing a new international terminal building ("ITB") to which, upon completion, all international flight activity currently located in the CTB will relocate; and,

WHEREAS, The above referenced airlines and the City desire to amend the terms of said Lease and Use Agreements to reflect the relocation of certain premises from the CTB to the ITB, to provide for a common use approach to certain essential operating space and to provide the Airport with flexibility to address growth and change in the air transportation industry; and

WHEREAS, The Airport Commission adopted Resolutions Numbers 99-0306, 99-0307, 99-0308, 99-0309, 99-0310, 99-0311, 99-0312, 99-0313, on September 21, 1999, approving Lease and Use modifications allowing the above referenced Airlines to relocate their international operations from the CTB to the ITB; and

WHEREAS, The Lease and Use Agreement of United Airlines must also be modified to reflect certain premises changes in the North Terminal as described in Attachment C; now, therefore, be it

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RESOLVED, That this Board of Supervisors approves modifications to the Lease and Use Agreements with Alaska Airline, China Airlines, Japan Airlines, Mexicana Airlines, Northwest Airlines, Philippine Airlines, Singapore Airlines and United Airlines, as described in Attachment B, subject to the Human Rights Commission's determination that said Airlines are in compliance with or exempted from the requirements of Chapter 12 B of the City's Administrative Code.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 991852 **Date Passed:**

Resolution approving modifications the terms of Airline/Airport Lease and Use Agreements between the City and various airlines to allow such airlines to relocate international flight operations to the New International Terminal.

November 8, 1999 Board of Supervisors — CONTINUED

Ayes: 9 - Ammiano, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yee
Absent: 1 - Yaki
Excused: 1 - Becerril

November 22, 1999 Board of Supervisors — CONTINUED

Ayes: 10 - Ammiano, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee
Excused: 1 - Becerril

December 20, 1999 Board of Supervisors — CONTINUED

Ayes: 10 - Ammiano, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee
Excused: 1 - Becerril

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 991852 **Date Passed:**

Resolution approving modifications the terms of Airline/Airport Lease and Use Agreements between the City and various airlines to allow such airlines to relocate international flight operations to the New International Terminal.

November 8, 1999 Board of Supervisors — CONTINUED

Ayes: 9 - Ammiano, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yee
Absent: 1 - Yaki
Excused: 1 - Becerril

November 22, 1999 Board of Supervisors — CONTINUED

Ayes: 10 - Ammiano, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee
Excused: 1 - Becerril

December 20, 1999 Board of Supervisors — CONTINUED

Ayes: 10 - Ammiano, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee
Excused: 1 - Becerril

January 18, 2000 Board of Supervisors — ADOPTED

Ayes: 10 - Ammiano, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee
Excused: 1 - Becerril

File No. 991852

I hereby certify that the foregoing Resolution was ADOPTED on January 18, 2000 by the Board of Supervisors of the City and County of San Francisco.

Jean Lum
Acting Clerk of the Board

JAN 21 2000
Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 991853 RESOLUTION NO. 22-00

[Airport Lease and Operating Agreements]

APPROVING THE TERMS OF LEASE AND OPERATING AGREEMENTS BETWEEN THE CITY AND VARIOUS AIRLINES TO ALLOW SUCH AIRLINES TO RELOCATE INTERNATIONAL FLIGHT OPERATIONS TO THE NEW INTERNATIONAL TERMINAL.

WHEREAS, Aeroflot Russian International Airlines, Air China, Air France, Alitalia Airlines, Asiana Airlines, All Nippon Airways, British Airways, PLC, Cathay Pacific Airways, LTD, China Eastern Airlines, EVA Airways, Finnair, Korean Air, KLM Royal Dutch Airlines, Lineas Areas Costarricenses, S.A., Lufthansa German Airlines, Ryan International Airlines, Swissair Transport Co. LTD, and Virgin Atlantic Airways conduct international operations at San Francisco International Airport's Central Terminal Building ("CTB"); and,

WHEREAS, Pursuant to its Master Plan Expansion Program, the Airport is constructing a new international terminal building ("ITB") to which, on completion, all international flight activity currently located in the CTB will relocate; and,

WHEREAS, the above referenced Airlines desire to lease from City and City desires to lease the said Airlines certain premises in the ITB, as described in Attachment A hereto;

WHEREAS, The Airport Commission adopted Resolution Numbers 99-0314, 99-0315, 99-0316, 99-0317, 99-0318, 99-3019, 99-0320, 99-0321, 99-0322, 99-0323, 99-0324, 99-0325, 99-0326, 99-0327, 99-0328, 99-0329, 99-0330, and 99-0331, on September 21, 1999, approving certain Lease and Operating Agreements between the above referenced Airlines to allow said Airlines to relocate their international operations from the CTB to the ITB; now, therefore, be it

RESOLVED, That this Board of Supervisors approves Lease and Operating Agreements between the above referenced Airlines and the City and County of San Francisco, acting through its Airport Commission, as described in Attachment A hereto,

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subject to the Human Rights Commission's determination the said Airlines are in compliance with or exempted from the requirements of Chapter 12 B of the City's Administrative Code.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 991853 **Date Passed:**

Resolution approving the terms of lease and operating agreements between the City and various airlines to allow such airlines to relocate international flight operations to the New International Terminal.

November 8, 1999 Board of Supervisors — CONTINUED

Ayes: 9 - Ammiano, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yee
Absent: 1 - Yaki
Excused: 1 - Becerril

November 22, 1999 Board of Supervisors — CONTINUED

Ayes: 10 - Ammiano, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee
Excused: 1 - Becerril

December 20, 1999 Board of Supervisors — CONTINUED

Ayes: 10 - Ammiano, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee
Excused: 1 - Becerril

January 18, 2000 Board of Supervisors — ADOPTED

Ayes: 10 - Ammiano, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee
Excused: 1 - Becerril

File No. 991853

I hereby certify that the foregoing Resolution was ADOPTED on January 18, 2000 by the Board of Supervisors of the City and County of San Francisco.

Jean Lum

Jean Lum
Acting Clerk of the Board

JAN 21 2000

Date Approved

Mayor Willie L. Brown Jr.

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FILE NO. 000047 FEB - 9 2000 RESOLUTION NO. 23-00

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[Public Hearing Approval]

RESOLUTION AUTHORIZING THE EXECUTION AND DELIVERY OF REVENUE BONDS BY THE CALIFORNIA STATEWIDE COMMUNITIES DEVELOPMENT AUTHORITY IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED $8,000,000 FOR DREW COLLEGE PREPARATORY SCHOOL.

WHEREAS, The California Statewide Communities Development Authority, a joint exercise of powers agency established pursuant to the laws of the State of California ("CSCDA") has proposed to issue revenue bond ("Bonds") in an aggregate principal amount not to exceed $8,000,000 for the purposes of making a loan to Drew College Preparatory School ("Drew"); and,

WHEREAS, The City and County of San Francisco (the "City") is a member of CSCDA; and,

WHEREAS, The project to be financed by the Bonds consists of the acquisition and construction of a new high school of approximately 32,000 square feet and accommodating a projected student population of 240 (the "Project"), the owner and operator of which will be Drew; and,

WHEREAS, The interest on the Bonds may qualify for tax exemption under Section 103 of the Internal Revenue Code of 1986, as amended (the "Code"), only if the Bonds are approved in accordance with Section 147(f) of the Code; and,

WHEREAS, CSCDA has requested the Board of Supervisors of the City (the "Board") approve the issuance of the Bonds in order to satisfy the public approval requirements of Section 147(f) of the Code and the requirements of Section 9 of the Amended and the Restated Joint Exercise of Powers Agreement (the "Agreement"), dated June 1, 1988, among certain local agencies, including the City; and,

MAYOR SUPERVISOR KAUFMAN, BIERMAN, BROWN, NEWSOM
BOARD OF SUPERVISORS

WHEREAS, CSCDA has reviewed the financial structure of the Bonds and has heretofore approved the issuance of the Bonds; and,

WHEREAS, The Project is located wholly within the City and County of San Francisco, California; and,

WHEREAS, On December 21, 1999, the City caused a notice stating that a public hearing with respect to the issuance of the Bonds would be held by the Mayor's Office of Public Finance on January 6, 2000, to appear in *The Independent*, which is a newspaper of general circulation in the City; and,

WHEREAS, The Mayor's Office of Public Finance has held the public hearing described above on January 6, 2000, and an opportunity was provided for persons to comment on the issuance of the Bonds and the Project; and,

WHEREAS, This Board is the elected legislative body of the City and is the applicable elected representative required to approve the issue within the meaning of Section 147(f) of the Code and Section 9 of the Agreement; now, therefore be it

RESOLVED, That this Board hereby finds and declares the above recitals are true and correct; and be it

FURTHER RESOLVED, That this Board hereby approves the issuance of the Bonds by CSCDA. It is the purpose and intent of this Board that this Resolution constitute approval of the Bonds by the applicable elected representative of the governmental unit having jurisdiction over the area in which the Project is located in accordance with Section 147(f) of the Code; and be it

FURTHER RESOLVED, That the approval of the issuance of the Bonds by CSCDA is neither an approval of the underlying credit issues of the proposed Project nor an approval of the financial structure of the Bonds.

///

APPROVED AS TO FORM:
LOUISE H. RENNE
CITY ATTORNEY

By: Theresa Alvarez
Theresa Alvarez
Deputy City Attorney

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 000047 **Date Passed:**

Resolution authorizing the execution and delivery of revenue bonds by the California Statewide Communities Development authority in an aggregate principal amount not to exceed $8,000,000 for Drew College Preparatory School.

January 18, 2000 Board of Supervisors — ADOPTED

Ayes: 6 - Ammiano, Becerril, Bierman, Brown, Newsom, Yaki
Absent: 5 - Katz, Kaufman, Leno, Teng, Yee

File No. 000047

I hereby certify that the foregoing Resolution was ADOPTED on January 18, 2000 by the Board of Supervisors of the City and County of San Francisco.

Jean Lum

Jean Lum
Acting Clerk of the Board

JAN 21 2000

Date Approved

Mayor Willie L. Brown Jr.

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FILE NO. 000048 RESOLUTION NO. 24-00

[Supporting AB 1607]

URGING THE CALIFORNIA STATE LEGISLATURE AND GOVERNOR DAVIS TO APPROVE ASSEMBLY BILL 1607 REGARDING HANDGUN LICENSING AND REGISTRATION.

WHEREAS, The United States is one of only two countries that does not have a firearm licensing system; and,

WHEREAS, In a study of more than 25 developed countries, the United States had the highest rate of gun-related violence; and,

WHEREAS, Even though licensing and registration are required for all motor vehicles, guns, which are equally dangerous, do not have the same requirement; and,

WHEREAS, Without licensing and registration, people are allowed to buy guns without proving that they know how to use them intelligently, safely, and legally; and,

WHEREAS, The California State Legislature is currently considering Assembly Bill 1607, regarding handgun licensing and registration, which was introduced by Assembly Member Shelley; and,

WHEREAS, AB 1607 will require any person wishing to purchase a pistol, revolver, or concealable firearm to get a personal license issued by the Department of Justice, demonstrate proficiency in the safe handling of handguns, perform a shooting proficiency demonstration, and complete a written test prescribed by the Department of Justice; and.

WHEREAS, AB 1607 will require each licensee to register every handgun owned with the Department of Justice within one year of receiving the license and to re-register the gun(s) annually; and,

SUPERVISOR LENO, Bierman, BROWN, NEWSOM
BOARD OF SUPERVISORS

WHEREAS, AB 1607 will require handgun sellers to sell handguns only to individuals who produce a valid license and to check with the Department of Justice regarding the validity of the license; and,

WHEREAS, AB 1607 will make it an infraction to possess an unregistered handgun in one's home; and,

WHEREAS, AB 1607 will make it a misdemeanor to possess an unregistered handgun in public; and,

WHEREAS, Assembly Bill 1607 is on file with the Clerk of the Board of Supervisors in File No. 000048 ; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco endorses Assembly Bill 1607 and urges the Legislature and Governor to approve this legislation; and, be it

FURTHER RESOLVED, That a copy of this resolution be forwarded to his Honor, the Mayor, with a request that he transmit copies to the delegation from San Francisco in the State Legislature, as well as Governor Davis, with a request they take all action necessary to achieve the objectives of this resolution.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 000048 **Date Passed:**

Resolution urging the California State Legislature and Governor Davis to approve Assembly Bill 1607 regarding handgun licensing and registration.

January 18, 2000 Board of Supervisors — ADOPTED
Ayes: 6 - Ammiano, Becerril, Bierman, Brown, Newsom, Yaki
Absent: 5 - Katz, Kaufman, Leno, Teng, Yee

File No. 000048

I hereby certify that the foregoing Resolution was ADOPTED on January 18, 2000 by the Board of Supervisors of the City and County of San Francisco.

Jean Lum
Jean Lum
Acting Clerk of the Board

JAN 21 2000
Date Approved

Mayor Willie L. Brown Jr.

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FILE NO. 000051 RESOLUTION NO. 25-00

[Contract – Department of Administrative Services]

AUTHORIZING THE DEPARTMENT OF ADMINISTRATIVE SERVICES TO ENTER INTO AN AGREEMENT WITH THE STATE OF CALIFORNIA AND TO ACCEPT $114,447 FROM THE STATE OF CALIFORNIA TO IMPLEMENT A PLAN TO ACHIEVE A COMPLETE AND ACCURATE COUNT FOR THE CENSUS 2000

WHEREAS, The California State Legislature passed legislation to establish the California Count Committee to maximize the number of Californians counted in the Census 2000 and to implement a census outreach program; and,

WHEREAS, The California Budget Bill for 1999-2000 included an appropriation of $5,000,000 to administer the activities of the County Complete Count Committees; and,

WHEREAS, The State of California has appropriated $114,447 to the City and County of San Francisco to develop and implement an outreach plan to increase the accuracy and completeness of the count for people residing in the City and County of San Francisco; and,

WHEREAS, The Department of Administrative Services desires to enter into an Agreement (the "Agreement") with the State of California to accomplish these goals, in substantially the form as the agreement on file with the Clerk of the Board of Supervisors in File No. 000051; now, therefore, be it

RESOLVED, That the Board of Supervisors authorizes the Department of Administrative Services to accept the terms of the Agreement and $114,447 from the State of California; and be it

FURTHER RESOLVED, That a copy of this resolution will be forwarded to the California Complete Count Committee with a request that they take all action necessary to achieve the objectives of this resolution.

Supervisors Teng, Bierman, Becerril, Newsom

DEPARTMENT OF ADMINISTRATIVE SERVICES
BOARD OF SUPERVISORS

1/10/00

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City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 000051 **Date Passed:**

Resolution authorizing the Department of Administrative Services to enter into an agreement with the State of California and to accept $114,447 from the State of California to implement a plan to achieve a complete and accurate count for the Census 2000.

January 18, 2000 Board of Supervisors — ADOPTED

Ayes: 6 - Ammiano, Becerril, Bierman, Brown, Newsom, Yaki
Absent: 5 - Katz, Kaufman, Leno, Teng, Yee

File No. 000051

I hereby certify that the foregoing Resolution was ADOPTED on January 18, 2000 by the Board of Supervisors of the City and County of San Francisco.

Jean Lum
Acting Clerk of the Board

JAN 21 2000
Date Approved

Mayor Willie L. Brown Jr.

DOCUMENTS

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FILE NO. 000052 RESOLUTION NO. 26-00

[Commendation]

COMMENDING RICHARD A. SULLIVAN UPON HIS RETIREMENT AS TAX COLLECTOR AND FOR HIS OUTSTANDING CONTRIBUTION AND DEDICATED SERVICE TO THE CITY AND COUNTY OF SAN FRANCISCO.

WHEREAS, Richard A. Sullivan has an illustrious career with the City spanning more than 41 years of public service, beginning as a mail clerk, and holding various positions as Head Accountant, Chief Auditor, and appointed Tax Collector by former Treasurer Mary I. Callanan in 1994, and retained by the current Treasurer Susan Leal; and,

WHEREAS, Richard A. Sullivan was honored and recognized with the "Public Managers Efficiency Award" in 1984, by the City and County of San Francisco and SPUR for management excellence; and,

WHEREAS, The City and County has benefited from his knowledge, skill, and expertise and appreciate his dedication as a working manager; and,

WHEREAS, Richard A. Sullivan's vision and mission statement: "To be recognized by the public and by City policy makers as the most efficient, knowledgeable, and helpful revenue-producing organization in the State of California", has produced positive results and his outstanding contribution is appreciated by the citizens of the City; and,

WHEREAS, Under his leadership, and quoting from Plato, "Nothing endures but change", Richard A. Sullivan has accomplished and achieved tremendous and positive change. Such as, established a Taxpayer Assistance Division, restructured and merged functions and processes, increased and improved overall collection of all accounts from $1.167 billion in 1993/94 to $1.468 billion in 1998/99; now, therefore, be it

SUPERVISOR AMMIANO, Bierman, Newsom, Kaufman, Teny, Katz

RESOLVED, That the Board of Supervisors takes this opportunity to commend Richard A. Sullivan for his outstanding contribution and dedicated service to the City and County of San Francisco.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 000052 **Date Passed:**

Resolution commending Richard A. Sullivan upon his retirement as Tax Collector and for his outstanding contribution and dedicated service to the City and County of San Francisco.

January 18, 2000 Board of Supervisors — ADOPTED

Ayes: 6 - Ammiano, Becerril, Bierman, Brown, Newsom, Yaki
Absent: 5 - Katz, Kaufman, Leno, Teng, Yee

File No. 000052

I hereby certify that the foregoing Resolution was ADOPTED on January 18, 2000 by the Board of Supervisors of the City and County of San Francisco.

Jean Lum
Acting Clerk of the Board

JAN 21 2000
Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 000072 RESOLUTION NO. 27-00

[Election Declaration]

DECLARING THE RESULTS OF THE MUNICIPAL RUNOFF ELECTION CONDUCTED ON DECEMBER 14, 1999, IN THE CITY AND COUNTY OF SAN FRANCISCO.

WHEREAS, A Municipal Runoff Election was conducted in the City and County of San Francisco on Tuesday, December 14, 1999, which placed before the electorate runoff candidates for election to the offices of Mayor and District Attorney; and,

WHEREAS, The Acting Director of Elections of the City and County of San Francisco, by her letter dated January 7, 2000, has certified to this Board of Supervisors the results of the aforesaid election, which certification is contained in File 000072 of the Board of Supervisors, and which is incorporated herein by reference as though fully set forth; now, therefore, be it

RESOLVED, That the Board of Supervisors, taking cognizance of the above certification by the Acting Director of Elections, does hereby, pursuant to Section 9269 of the California Elections Code, declare the results of the Municipal Runoff Election conducted in the City and County of San Francisco on Tuesday, December 14, 1999, as follows:

Each person listed hereunder is declared elected to the office indicated, by virtue of the vote hereinabove certified:

Mayor:	Willie Lewis Brown, Jr.
District Attorney:	Terence Hallinan

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City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 000072 **Date Passed:**

Resolution declaring the results of the Municipal Runoff Election conducted on December 14, 1999, in the City and County of San Francisco.

January 18, 2000 Board of Supervisors — ADOPTED

Ayes: 6 - Ammiano, Becerril, Bierman, Brown, Newsom, Yaki
Absent: 5 - Katz, Kaufman, Leno, Teng, Yee

File No. 000072

I hereby certify that the foregoing Resolution was ADOPTED on January 18, 2000 by the Board of Supervisors of the City and County of San Francisco.

Jean Lum
Jean Lum
Acting Clerk of the Board

JAN 21 2000
Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 991366 RESOLUTION NO. 28-00

[City Information Public Display Pilot Project]

ESTABLISHING A PILOT PROJECT WITHIN THE DEPARTMENT OF PUBLIC WORKS TO PUBLICLY DISPLAY CITY INFORMATION FOR THE BENEFIT OF SAN FRANCISCO RESIDENTS.

WHEREAS, City departments should find creative and useful ways to better inform San Francisco residents; and,

WHEREAS, The residents of the City and County of San Francisco would benefit by the public display of information related to city services; and,

WHEREAS, Hundreds of litter receptacles around the City are an appropriate venue to display commonly used telephone numbers and contact information for various City departments, City services and City programs; now, therefore, be it

RESOLVED, That a pilot project be established within the Department of Public Works to publicly display City related information for the benefit of San Francisco residents; and, be it

FURTHER RESOLVED, That the Department of Public Works identify fifty sites and/or litter receptacles for the pilot project; and, be it

FURTHER RESOLVED, That the Department of Public Works report to the Board of Supervisors within a calendar year on the status of the project and any related information.

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SUPERVISOR BECERRIL, BROWN
BOARD OF SUPERVISORS

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 991366 **Date Passed:**

Resolution establishing a pilot project within the Department of Public Works to publicly display city information for the benefit of San Francisco residents.

January 18, 2000 Board of Supervisors — ADOPTED

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

File No. 991366

I hereby certify that the foregoing Resolution was ADOPTED on January 18, 2000 by the Board of Supervisors of the City and County of San Francisco.

Jean Lum
Acting Clerk of the Board

1/26/00
Date Approved

Barbara Kaufman
Mayor Willie L. Brown Jr.

Amended in Committee 1/11/00

FILE NO. 991464 RESOLUTION NO. 29-00

[Equal Treatment of Traffic Incident Reporting and Prosecution]

URGING CITY DEPARTMENTS, THE SAN FRANCISCO POLICE DEPARTMENT AND THE SAN FRANCISCO DISTRICT ATTORNEY'S OFFICE TO TAKE ALL NECESSARY ACTION TO ENSURE EQUAL TREATMENT OF BICYCLISTS AND MOTORISTS INVOLVED IN TRAFFIC INCIDENTS.

WHEREAS, Bicycling is a growing form of transportation in San Francisco; and,

WHEREAS, Bicycle use is considered beneficial to the City, as the Transportation Element of the City and County of San Francisco's Master Plan states: "Active encouragement of bicycle use as an alternative to automobile use, whenever possible, is essential in light of the continually increasing traffic congestion caused by motorized vehicles which aggravates air pollution, increases noise levels and consumes valuable urban space;" and,

WHEREAS, Bicyclists and others using non-motorized modes of transportation are entitled to equal protection under the law; and,

WHEREAS, Both bicyclists and motorists are required to obey traffic signals, respect rights of way, and operate their vehicles in a safe manner; and,

WHEREAS, According to the City's Master Plan: "Traffic enforcement should extend to protection of bicyclists' rights-of-way which are often violated by motorists;" now, therefore, be it

RESOLVED, That the San Francisco Board of Supervisors urges the San Francisco Police Department (SFPD) to examine its General Orders and programs in

order to ensure equal treatment of bicyclists and motorists in upholding the law, and urges the San Francisco District Attorney's Office to examine its current policies in order to ensure fairness to bicyclists and motorists in prosecuting criminal cases; and, be it

FURTHER RESOLVED, That the Board of Supervisors urges the SFPD to develop a bicycle / and pedestrian component of its training program for new cadets and continuing education for officers to ensure their understanding of the laws pertaining to cyclists /and pedestrians; and, be it

FURTHER RESOLVED, That the SFPD and District Attorney track the number of injuries to bicyclists in traffic incidents as reported to the Department of Public Health during the next six months, as well as the number of criminal charges filed as the result of traffic incidents involving injured bicyclists (including doorings, hit-and-run incidents, and vehicular assaults) during those same six months, and report back to the Board of Supervisors on the advancement of the cases; and, be it

FURTHER RESOLVED, That deliberate physical harassment of bicyclists or pedestrians by motor vehicles be recognized and treated legitimately as assault with a deadly weapon.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 991464 **Date Passed:**

Resolution urging City departments, the San Francisco Police Department and the San Francisco District Attorney's Office to take all necessary action to ensure equal treatment of bicyclists and motorists involved in traffic incidents.

January 18, 2000 Board of Supervisors — ADOPTED

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

File No. 991464

I hereby certify that the foregoing Resolution was ADOPTED on January 18, 2000 by the Board of Supervisors of the City and County of San Francisco.

Jean Lum
Acting Clerk of the Board

1/26/00
Date Approved

Barbara Kaufman
Mayor Willie L. Brown Jr.

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FILE NO. 992048 RESOLUTION NO. 30-00

[EDGEHILL WAY CONTROLS - FINDINGS]

ADOPTING FINDINGS AS TO THE LOCAL CONDITIONS REQUIRING AMENDMENTS TO THE STATE BUILDING CODE FOR BUILDINGS, AS REQUIRED BY THE CALIFORNIA HEALTH AND SAFETY CODE, IN CONJUNCTION WITH CREATION OF THE EDGEHILL MOUNTAIN SLOPE PROTECTION AREA.

WHEREAS, The Board of Supervisors, concurrent with this resolution, adopted certain amendments to the San Francisco Building Code creating the Edgehill Mountain Slope Protection Area ("EMSPA") and imposing more stringent documentation and review standards for certain permits within the EMSPA then would otherwise be required under the Building Code; and,

WHEREAS, The above-referenced EMSPA amendments are found in Board of Supervisors File Number 991768; and,

WHEREAS, The aforesaid San Francisco Building Code amendments differ in part from the State Building Code for buildings; and,

WHEREAS, California Health and Safety Code Section 17958.5 requires the City to furnish to the California Building Standards Commission reasons for amending the State Building Code based upon local conditions; and,

WHEREAS, Topographic and geologic conditions exist in the EMSPA such as steep hills, slide areas and other geologic features, such that there is an increased likelihood of landslides, earth movement, ground shaking and subsidence in the EMSPA which may threaten new structures or structural additions; and

WHEREAS, Such unique conditions present special dangers to the public health, safety and welfare unless special provisions are added to the State Building Code to require more stringent documentation and review of permit applications in the EMSPA for

///

(1) construction of new buildings or structures or (2) alterations that involve a substantial increase in the envelope of existing buildings or structures; and

WHEREAS, The Board of Supervisors has reviewed the above statement of reasons for the amendments; and,

WHEREAS, The Board of Supervisors finds and determines that these amendments to the State Building Code are necessary because of the local conditions set forth above; now, therefore, be it

RESOLVED, That the Board of Supervisors finds and determines that these amendments to the State Building Code are necessary because of local conditions for the reasons set forth above; and be it

FURTHER RESOLVED, That the Clerk of the Board of Supervisors is hereby directed to transmit this resolution together with a copy of the amendments to the San Francisco Building Code creating the Edgehill Mountain Slope Protection Area ("EMSPA") and imposing certain requirements within the EMSPA, adopted in conjunction with these findings in Board of Supervisors File No. 991768, to the California Building Standards Commission for filing, pursuant to the applicable provisions of law.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr Carlton B Goodlett Place
San Francisco, CA 94102-4689

File Number: 992048 **Date Passed:**

Resolution adopting findings as to the local conditions requiring amendments to the State Building Code for buildings, as required by the California Health and Safety Code, in conjunction with creation of the Edgehill Mountain Slope Protection Area.

January 18, 2000 Board of Supervisors — ADOPTED

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

File No. 992048

I hereby certify that the foregoing Resolution was ADOPTED on January 18, 2000 by the Board of Supervisors of the City and County of San Francisco.

Jean Lum

Jean Lum
Acting Clerk of the Board

1/26/00

Date Approved

Barbara Kaufman

Mayor Willie L. Brown Jr.

FILE NO. 992177 RESOLUTION NO. 31-00

[Liquor License, 1496 Larkin Street]

RESOLUTION DETERMINING THAT THE TRANSFER OF A TYPE 21 OFF SALE GENERAL ALCOHOLIC BEVERAGE CONTROL LICENSE FROM 1198 HYDE STREET TO 1496 LARKIN STREET TO THOI CONG NGUYEN FOR LARKIN CORNER MARKET WILL SERVE THE PUBLIC CONVENIENCE AND NECESSITY OF THE PEOPLE OF THE CITY AND COUNTY OF SAN FRANCISCO, IN ACCORDANCE WITH SECTION 23958.4 OF THE CALIFORNIA BUSINESS AND PROFESSIONS CODE WITH CONDITIONS.

WHEREAS, Thoi Cong Nguyen is seeking transfer of a Type 21 off-sale general alcoholic beverage control license for Larkin Corner Market located at 1496 Larkin Street; and,

WHEREAS, The City Planning Department has verified that the area is properly zoned; and,

WHEREAS, The Police Department recommends that the liquor license application be approved with conditions; now, therefore, be it

RESOLVED, That in accordance with Section 23958.4 of the California Business and Professions Code, the Board of Supervisors of the City and County of San Francisco hereby determines for the foregoing reasons that the transfer of a Type 21 off-sale general alcoholic beverage control license from 1198 Hyde Street to 1496 Larkin Street for Thoi Cong Nguyen for Larkin Corner Market, will serve the public convenience and necessity of the people of the City and County of San Francisco.

Condition(s): The sale or service of alcoholic beverages shall not be permitted after the hours of 12 midnight each day of the week. Licensee shall make a best effort to keep the front of the premise clean, clear, and maintained so as to minimize public nuisance related problems. Licensee shall maintain adequeate lighting on the exterior of the premises.

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City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 992177 **Date Passed:**

Resolution determining that the transfer of a Type 21 off-sale general alcoholic beverage control license from 1198 Hyde Street to 1496 Larkin Street to Thoi Cong Nguyen for "Larkin Corner Market", will serve the convenience of the people of the City and County of San Francisco, in accordance with Section 23958.4 of the California Business and Professions Code, with a condition.

January 18, 2000 Board of Supervisors — ADOPTED

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

File No. 992177

I hereby certify that the foregoing Resolution was ADOPTED on January 18, 2000 by the Board of Supervisors of the City and County of San Francisco.

Jean Lum
Jean Lum
Acting Clerk of the Board

1/26/00
Date Approved

Willie L. Brown Jr.
Mayor Willie L. Brown Jr.

As amended in committee
January 12, 2000.

FILE NO. 992209

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RESOLUTION NO. 32-00

[Sewer Emergency]

APPROVING THE EXPENDITURE OF FUNDS FOR THE EMERGENCY WORK TO REPLACE THE STRUCTURALLY INADEQUATE SEWER ON FILBERT STREET FROM VAN NESS AVENUE TO FRANKLIN STREET AND ROSE STREET FROM GOUGH STREET TO MARKET STREET.

WHEREAS, On September 9, 1999, PUC Sewer Operations identified an emergency sewer condition on Filbert Street from Van Ness Avenue to Franklin Street and Rose Street from Gough Street to Market Street; and

WHEREAS, The existing 16-inch diameter sewer located on Filbert Street from Van Ness Avenue to Franklin Street had open joints, deformed sections, and multiple cracks, and the existing 12-inch diameter sewer on Rose Street from Gough Street to Market Street had open joints resulting in sand infiltration; and

WHEREAS, Immediate repairs were required in order to protect the health, welfare, and property of the Citizens of San Francisco; and

WHEREAS, DPW's Bureau of Engineering prepared the Plans and Specifications for Contract No. CW-258E, "Filbert/Rose Streets Emergency Sewer Replacement" to replace the existing sewers with approximately 255 feet of 12-inch and 408 feet of 18-inch diameter vitrified clay pipe (VCP) sewers; and

WHEREAS, The Contractor, Harty Pipelines, began the emergency work on October 13, 1999 and all work is specified to be completed on or before November 9, 1999 (for a total of 28 calendar days); and

WHEREAS, Because this is an emergency contract, HRC subcontracting goals are not required; and

WHEREAS, The cost of the project is projected to be ~~$248,734.00,~~ $256,083 of which ~~$189,584.00~~ $196,933 is for the construction contract. Funds are available from the 1995B Sewer Bond under Job Order

No. 0119J (Fund 5C/CPF/95B, FAMIS Project No. CEN95BSI0040); and

WHEREAS, The Public Utilities Commission, in accordance with the provisions of Section 6.30 the Administrative Code of the City and County of San Francisco, declared the existence of an emergenc now, therefore, be it

RESOLVED, That this Board of Supervisors hereby approves the expenditure of funds for th emergency work to replace the structurally inadequate sewer on Filbert Street from Van Ness Avenue Franklin Street and Rose Street from Gough Street to Market Street.

Public Utilities Commission

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 992209 **Date Passed:**

Resolution approving the expenditure of funds for the emergency work to replace the structurally inadequate sewer in Filbert Street from Van Ness Avenue to Franklin Street and Rose Street from Gough Street to Market Street - $256,083.00.

January 18, 2000 Board of Supervisors — ADOPTED

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

File No. 992209

I hereby certify that the foregoing Resolution was ADOPTED on January 18, 2000 by the Board of Supervisors of the City and County of San Francisco.

Jean Lum

Jean Lum
Acting Clerk of the Board

1/26/00

Date Approved

Barbara Taylor

Mayor Willie L. Brown Jr.

FILE NO. 992231 RESOLUTION NO. 33-00

[Liquor License, Lucky Store No. 139 at 3132 Clement Avenue]

RESOLUTION DETERMINING THAT THE ISSUANCE OF A TYPE 21 OFF-SALE GENERAL ALCOHOLIC BEVERAGE CONTROL LICENSE TO LINDA RICHARDS FOR LUCKY/ALBERTSON'S STORE NO. 139, LOCATED AT 3132 CLEMENT AVENUE, WILL SERVE THE PUBLIC CONVENIENCE AND NECESSITY OF THE PEOPLE OF THE CITY AND COUNTY OF SAN FRANCISCO, IN ACCORDANCE WITH SECTION 23958.4 OF THE CALIFORNIA BUSINESS AND PROFESSIONS CODE WITH A CONDITION.

WHEREAS, Linda Richard is seeking issuance of a Type 21 off-sale general alcoholic beverage control license for Lucky/Albertson's Store No. 139, located at 3132 Clement Avenue; and,

WHEREAS, The City Planning Department has verified that the area is properly zoned; and,

WHEREAS, The Police Department recommends that the liquor license application be approved with a condition; now, therefore, be it

RESOLVED, That in accordance with Section 23958.4 of the California Business and Professions Code, the Board of Supervisors of the City and County of San Francisco hereby determines for the foregoing reasons that the issuance of a Type 21 off-sale general alcoholic beverage control license, to Linda Richard for Lucky/Albertson's Store No. 139, located at 3132 Clement Avenue will serve the public convenience and necessity of the people of the City and County of San Francisco.

Condition: Sales and service of alcoholic beverages shall be permitted only between the hours of 6:00 a.m. and 11:00 p.m. each day of the week.

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City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 992231 **Date Passed:**

Resolution determining that the issuance of a Type 21 off-sale general alcoholic beverage control license to Linda Richard for Lucky/Albertson's Store No. 139 located at 3132 Clement Avenue (new commercial center at the northwest corner of 32nd Avenue and Clement Street), will serve the convenience of the people of the City and County of San Francisco, in accordance with Section 23958.4 of the California Business and Professions Code; with a condition.

January 18, 2000 Board of Supervisors — ADOPTED

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

File No. 992231

I hereby certify that the foregoing Resolution was ADOPTED on January 18, 2000 by the Board of Supervisors of the City and County of San Francisco.

Jean Lum
Acting Clerk of the Board

1/24/00
Date Approved

Mayor Willie L. Brown Jr.

As amended in committee
January 12, 2000.

FILE NO. 992269 RESOLUTION NO. 34-00

[2000-2002 Children's Services Plan]

APPROVING THE CHILDREN'S SERVICES PLAN FOR THE SAN FRANCISCO CHILDREN'S FUND IN ACCORDANCE WITH CHARTER SECTION 16.108 ~~16.018~~

WHEREAS, In November 1991, the voters of San Francisco enacted a charter amendment which established the San Francisco's Children's Fund; and

WHEREAS, The provision of this section requires that the City revenues set aside for the Fund be used exclusively to provide services to children, less than 18 years of age, above and beyond services funded prior to the adoption of the amendment, and

WHEREAS, This section further requires the Health Commission, Juvenile Probation Commission, Human Services Commission, Public Library Commission, Recreation and Parks Commission and Youth Commission to hold public hearings on the Plan and those hearings were or will be held on November 17, 1999, November 18, 1999, December 6, 1999 and December 7, 1999, respectively; and

WHEREAS, The Board of Supervisors provides important oversight for the Children's Fund, and is acutely aware that accountability to the public is of critical importance in a fund that was created by the voters; and

WHEREAS, In accordance with Charter Section 16.108 ~~16.018,~~ the Mayor has submitted a Children's Services Plan that proposes goals and objectives for the Fund and designates the Department of Children, Youth and Their Families (DCYF) for the administration of the Fund for the fiscal year beginning July 1, 1999; now therefore, be it

RESOLVED, that the Board of Supervisors approve the 2000-2002 Children's Services Plan submitted by the Mayor in accordance with Charter Section 16.108 ~~16.018~~ a copy of which is on file at the Office of the Clerk to the San Francisco Board of Supervisors.

Mayor Willie L. Brown, Jr. / Supervisor Teng

BOARD OF SUPERVISORS

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Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 992269 **Date Passed:**

Resolution approving the Children's Services Plan for the San Francisco Children's Fund in accordance with Charter Section 16.108.

January 18, 2000 Board of Supervisors — ADOPTED

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

File No. 992269

I hereby certify that the foregoing Resolution was ADOPTED on January 18, 2000 by the Board of Supervisors of the City and County of San Francisco.

Jean Lum
Acting Clerk of the Board

1/26/00
Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 992271 RESOLUTION NO. 35-00

[Liquor License, 1186 Folsom Street]

RESOLUTION DETERMINING THAT THE TRANSFER OF A TYPE 17 BEER AND WINE WHOLESALER LICENSE FROM 848 ASHBURY STREET TO 1186 FOLSOM STREET, ISSUANCE OF TYPE 9 BEER AND WINE IMPORTER LICENSE, AND A CONDITIONAL TYPE 20 OFF-SALE BEER AND WINE ALCOHOLIC BEVERAGE CONTROL LICENSE TO RICHARD BRUNO FOR VINUM CELLARS WILL SERVE THE PUBLIC CONVENIENCE AND NECESSITY OF THE PEOPLE OF THE CITY AND COUNTY OF SAN FRANCISCO, IN ACCORDANCE WITH SECTION 23958.4 OF THE CALIFORNIA BUSINESS AND PROFESSIONS CODE.

WHEREAS, Richard Bruno is seeking transfer of a Type 17 beer and wine wholesaler license, issuance of a Type 9 beer and wine importer license, and a conditional Type 20 off-sale beer and wine alcoholic beverage control license for VINUM Cellars located at 1186 Folsom Street; and,

WHEREAS, The City Planning Department has verified that the area is properly zoned; and,

WHEREAS, The Police Department recommends that the liquor license application be approved; now, therefore, be it

RESOLVED, That in accordance with Section 23958.4 of the California Business and Professions Code, the Board of Supervisors of the City and County of San Francisco hereby determines for the foregoing reasons that the transfer of a Type 17 beer and wine wholesaler license from 848 Ashbury Street to 1186 Folsom Street, issuance of a Type 9 beer and wine importer license, and a conditional Type 20 off-sale beer and wine alcoholic beverage control license for Richard Bruno for VINUM Cellars, will serve the public convenience and necessity of the people of the City and County of San Francisco.

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Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 992271 **Date Passed:**

Resolution determining that the transfer of a Type 17 beer and wine wholesaler license from 848 Ashbury Street to 1186 Folsom Street and the issuance of Type 9 beer and wine importer license and a conditional Type 20 off-sale beer and wine alcoholic beverage control license to Richard Bruno for VINUM Cellars at 1186 Folsom Street, will serve the convenience of the people of the City and County of San Francisco, in accordance with Section 23958.4 of the California Business and Professions Codes.

January 18, 2000 Board of Supervisors — ADOPTED

Ayes: 10 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Teng, Yaki, Yee

Excused: 1 - Newsom

File No. 992271

I hereby certify that the foregoing Resolution was ADOPTED on January 18, 2000 by the Board of Supervisors of the City and County of San Francisco.

Jean Lum
Jean Lum
Acting Clerk of the Board

1/26/00
Date Approved

Willie L. Brown Jr.
Mayor Willie L. Brown Jr.

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FILE NO. 992301

RESOLUTION NO. 36-00

RO#99062

[Acquisition – Noise Easements]

AUTHORIZING THE ACQUISITION OF FOUR (4) NOISE EASEMENTS FOR PROPERTIES IN THE CITY OF SOUTH SAN FRANCISCO AS PART OF THE AIRPORT COMMISSION'S AIRCRAFT NOISE INSULATION PROGRAM.

RESOLVED, In accordance with Airport Commission Resolution No. 99-0401, a copy of which is on file with the Clerk of the Board of Supervisors in file no. 992301, the Director of Property is hereby authorized to purchase and to accept on behalf of the City four (4) noise easement deeds from the owners of those properties as shown on Attachment A, a copy of which is on file with the Clerk of the Board of Supervisors in file no. 992301; and, be it

FURTHER RESOLVED, That the total cost to acquire said easements shall not exceed $558, 958, with each easement to automatically expire 20 years from the date of recordation of each respective deed; and, be it

FURTHER RESOLVED, Said noise insulation program is in conformity with the Airport Commission's master plan program.

Recommended:

Airport Director
Airport Commission
Resolution No. 99-0401

Director of Property

JP

(REAL ESTATE)

$2,239,651 Available
Airport Fund: 5A CPF 98C
Index Code: AIRNOISE 98C
Project Work Phase: CACK60

Controller

JP:\NoiseEsmntRes3.doc

BOARD OF SUPERVISORS

Supervisor Brown

City and County of San Francisco

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Tails

Resolution

File Number: 992301 **Date Passed:**

Resolution authorizing the acquisition of four (4) noise easements for properties in the City of South San Francisco as part of the Airport Commission's aircraft noise insulation program.

January 18, 2000 Board of Supervisors — ADOPTED

Ayes: 10 - Ammiano, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee
Excused: 1 - Becerril

File No. 992301

I hereby certify that the foregoing Resolution was ADOPTED on January 18, 2000 by the Board of Supervisors of the City and County of San Francisco.

Jean Lum

Jean Lum
Acting Clerk of the Board

1/26/00

Date Approved

Barbara Kaufman

Mayor Willie L. Brown Jr.

FILE NO. 992302 RESOLUTION NO. 37-00

[Acquisition – Noise Easements]

AUTHORIZING THE ACQUISITION OF NOISE EASEMENTS FROM 195 PROPERTY ADDRESSES IN THE CITIES OF MILLBRAE AND SOUTH SAN FRANCISCO AS A PART OF THE AIRPORT MASTER PLAN MEMORANDUM OF UNDERSTANDING BETWEEN THE AIRPORT AND ITS NEIGHBORING COMMUNITIES.

RESOLVED, In accordance with Airport Commission Resolution No. 99-0028, a copy of which is on file with the Clerk of the Board of Supervisors in file no. 992302, the Director of Property is hereby authorized to purchase and accept on behalf of the City noise easement deeds from the owners of those properties as shown on the lists marked as Exhibit A and Exhibit B, a copy of which is on file with the Clerk of the Board of Supervisors in file no. 992302, and, be it

RESOLVED, That the cost to acquire said easements shall not exceed such portion of the noise mitigation program's aggregate amount of $120,000,000, with each easement deed to expire twenty (20) years from the date of recordation, and, be it

FURTHER RESOLVED, That the City Attorney will approve the title and form of the grant of easement.

RECOMMENDED:

Airport Director
Airport Commission Resolution No. 990028

Director of Property JP

(Real Estate)

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City and County of San Francisco

Tails

Resolution

File Number: 992302 **Date Passed:**

Resolution authorizing the acquisition of noise easements from 195 property addresses in the cities of Millbrae and South San Francisco as part of the Airport Master Plan Memorandum of Understanding between the Airport and its neighboring communities.

January 18, 2000 Board of Supervisors — ADOPTED

Ayes: 10 - Ammiano, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee
Excused: 1 - Becerril

File No. 992302

I hereby certify that the foregoing Resolution was ADOPTED on January 18, 2000 by the Board of Supervisors of the City and County of San Francisco.

Jean Lum

Jean Lum
Acting Clerk of the Board

1/26/00

Date Approved

Barbara Kaufman

Mayor Willie L. Brown Jr.

FILE NO. 992303 RESOLUTION NO. 38-00

[Quitclaim of Easement Rights]

AUTHORIZING THE CONVEYANCE OF TWENTY-SIX (26) QUITCLAIM DEEDS TO VARIOUS PROPERTY OWNERS IN SAN MATEO COUNTY TO RESCIND GRANTS OF EASEMENT (NOISE EASEMENT DEEDS) PREVIOUSLY ACQUIRED BY SAN FRANCISCO.

WHEREAS, Grants of Easement to permit the insulation of said properties' against airplane noise intrusion have previously been received by the City from those property owners as shown on attachment C/1998 and attachment C/1999, a copy of each which is on file with the Clerk of the Board of Supervisors in file no. 992303, and

WHEREAS, The Grants of Easement were recorded in the San Mateo County Recorders Office and subsequently, said property owners' requested that the City and County of San Francisco rescind the noise easements, and

WHEREAS, In accordance with Airport Commission Resolution No. 98-0070 and Resolution No. 99-0028, a copy of each which is on file with the Clerk of the Board of Supervisors in file no 992303, the San Francisco Airport Commission recommends the rescission of said grants of easement by the delivery of quitclaim deeds to said property owners, now, therefore, be it

RESOLVED, That this Board of Supervisors approves the rescission of said grants of

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[REAL ESTATE]

easement and hereby authorizes the Director of Property to prepare, execute, and deliver quitclaim deeds to each respective property owner.

Recommended:

Airport Director
Airport Commission
Resolution Nos. 98-0070 & 99-0028

Director of Property

JP

JP:QCD-Noise Esmnt.doc

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 992303 **Date Passed:**

Resolution authorizing the conveyance of twenty-six (26) quitclaim deeds to various property owners in San Mateo County to rescind Grants of Easement (noise easement deeds) previously acquired by San Francisco.

January 18, 2000 Board of Supervisors — ADOPTED

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

File No. 992303

I hereby certify that the foregoing Resolution was ADOPTED on January 18, 2000 by the Board of Supervisors of the City and County of San Francisco.

Jean Lum

Jean Lum
Acting Clerk of the Board

1-26-00

Date Approved

Barbara Taylor

Mayor Willie L. Brown Jr.

As amended in committee
January 12, 2000.

FILE NO. 992309 RESOLUTION NO. 39-00

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(CONTRACTING OUT CITY SERVICES)

Lr
12/00

RETROACTIVELY,
CONCURRING WITH THE CONTROLLER'S CERTIFICATION THAT ASSISTANCE TO CERTAIN VICTIMS OF CRIME AND EDUCATION IN COMMUNITY ANTI-STREET VIOLENCE CAN BE PRACTICALLY PERFORMED FOR THE DISTRICT ATTORNEY'S VICTIM WITNESS ASSISTANCE PROGRAM BY A PRIVATE CONTRACT FOR A LOWER COST THAN SIMILAR WORK SERVICES PERFORMED BY CITY AND COUNTY EMPLOYEES,

WHEREAS, The Community United Against Violence has established and will maintain networks of persons to safeguard neighborhoods, conduct workshops on personal safety, self-defense and property protection, and, under the direction of the Victim Witness Assistance Program, helps victims and witnesses to cooperate with the criminal justice system in prosecution of the guilty and alleviation of their own injuries; and

WHEREAS, The electorate of the City and County of San Francisco passed Proposition J in November 1976 adding Section 8.300-1 to the Charter allowing City Departments to contract with private companies for specific services which can be practically performed for a lower cost than similar work by City and County employees; and

WHEREAS, The Office of the District Attorney has sought and received estimates from private contractors and wishes to contract for these services, and the Controller has certified on November 30, 1999, that said services can be performed at a lower cost in the City and County by a private contractor than by employees of the City and County; now,

retroactively

THEREFORE BE IT RESOLVED, That the Board of Supervisors hereby concurs with the Controller's Certification and approves and authorizes the Office of the District Attorney to contract for the services of the Community United Against Violence, effective July 1, 1999.

TERENCE HALLINAN
District Attorney

WILLIE L. BROWN
Mayor

EDWARD HARRINGTON
Controller

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 992309 **Date Passed:**

Resolution concurring retroactively, with the Controller's certification that assistance to certain victims of crime and education in community anti-street violence can be practically performed for the District Attorney's Victim Witness Assistance Program by a private contract for a lower cost than similar work services performed by City and County employees.

January 18, 2000 Board of Supervisors — ADOPTED

Ayes: 10 - Ammiano, Becerril, Bierman, Brown, Kaufman, Leno, Newsom, Teng, Yaki, Yee

Absent: 1 - Katz

File No. 992309

I hereby certify that the foregoing Resolution was ADOPTED on January 18, 2000 by the Board of Supervisors of the City and County of San Francisco.

Jean Lum
Acting Clerk of the Board

1/26/00
Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 992310 RESOLUTION NO. 40-00

[Transit Shelter Agreement]

CONSENTING TO VOLUNTARY ASSIGNMENT OF TRANSIT SHELTER AGREEMENT RESULTING FROM MERGER OF OUTDOOR SYSTEMS, INC. WITH BURMA ACQUISITION CORPORATION AND INFINITY BROADCASTING CORPORATION

WHEREAS, On May 12, 1987, pursuant to Resolution No. 87-0171, the Public Utilities Commission ("PUC") approved execution of an "Advertising Transit Shelter Agreement" between the City and County of San Francisco ("the City") and Gannett Outdoor Company, Inc. of Northern California ("Gannett"), to provide for the placement and maintenance of commercial and noncommercial transit shelters throughout San Francisco (the "Agreement"); and

WHEREAS, Pursuant to Ordinance No. 208-87, the Agreement was finally approved by the Board of Supervisors and Mayor on June 10, 1987; and

WHEREAS, On October 24, 1989, pursuant to Resolution No. 89-0348, the PUC approved the First Amendment to the Agreement, which provided for shelters and accompanying advertising kiosks on Lower Market Street, which amendment was finally approved on January 5, 1990, pursuant to Ordinance No. 90-1; and

WHEREAS, Pursuant to Resolutions Nos. 91-0091 and 15-91, the PUC and Board of Supervisors, respectively, approved the assignment of the Agreement from Gannett to Combined Communications Corporation ("CCC"), which assignment became effective March 12, 1991; and

WHEREAS, On September 27, 1994, pursuant to Resolution No. 94-056, the Public Transportation Commission ("PTC"), successor to the PUC for transportation functions, approved the Second Amendment to Agreement, requiring Gannett to maintain the high-level boarding platform on 19th Avenue at Stonestown in exchange for advertising on the platform.

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which amendment was approved by the Board of Supervisors pursuant to Resolution No. 988-94; and

WHEREAS, The City, pursuant to PTC Resolution No.96-124, adopted November12, 1996, and Board of Supervisors Resolution No. 23-97, finally approved January 3, 1997, approved the assignment of the Agreement from CCC to Outdoor Systems, Inc. ("Outdoor"), which acquired the Outdoor Division of Gannett Co., Inc., including CCC; and

WHEREAS, Pursuant to Resolutions N~s. 97-034 and 97-160, adopted March 25, 1997, and December 9, 1997, respectively, the PTC approved the Third Amendment to Agreement, expanding the transit shelter program and providing for Outdoor to maintain the MUNI Metro extension and F-Line boarding platforms in exchange for advertising, which amendment was approved by the Board of Supervisors pursuant to Ordinance No. 67-98; and

WHEREAS, Outdoor has requested that the City consent to its merger with Infinity Broadcasting Corporation ("Infinity"), a subsidiary of CBS Corporation, and Burma Acquisition Corporation ("Burma"), a wholly owned subsidiary of Infinity created solely for purposes of the merger, under which Burma would merge into Outdoor, and Outdoor would become a wholly owned subsidiary of Infinity; and

WHEREAS, Under the provisions of the Agreement, such a merger constitutes a "voluntary assignment," subject to consent by the PTC and this Board; and

WHEREAS, The City has determined that the merger and voluntary assignment would not have a negative financial impact on Outdoor's ability to continue to carry out the terms of the Agreement; and

WHEREAS, The PTC approved the assignment on Dec. 7, 1999, pursuant to Resolution No. 99-115 and recommended that this Board and the Mayor consent to the assignment; now, therefore, be it

RESOLVED, That this Board of Supervisors consents to the voluntary assignment of the Transit Shelter Agreement, resulting from the acquisition of Outdoor Systems, Inc. by Infinity Broadcasting Corporation.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 992310 **Date Passed:**

Resolution consenting to voluntary assignment of transit shelter agreement resulting from merger of Outdoor Systems, Inc. with Burma Acquisition Corporation and Infinity Broadcasting Corporation.

January 18, 2000 Board of Supervisors — ADOPTED

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

File No. 992310

I hereby certify that the foregoing Resolution was ADOPTED on January 18, 2000 by the Board of Supervisors of the City and County of San Francisco.

Jean Lum
Jean Lum
Acting Clerk of the Board

1/26/00
Date Approved

Barbara Kaufman
Mayor Willie L. Brown Jr.

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FILE NO. 992311

RESOLUTION NO. 41-00

RO#99063

[Lease of Real Property]

AUTHORIZING A LEASE AT 30 VAN NESS FOR THE DEPARTMENT OF PUBLIC HEALTH'S CHILDREN, YOUTH AND FAMILIES SECTION.

RESOLVED, That in accordance with the recommendation of the Director of the Department of Public Health and the Director of Property, the Mayor, the Clerk of the Board of Supervisors and the Director of Property are hereby authorized to take all actions, on behalf of the City and County of San Francisco, as Tenant, to execute a written lease and other related documents with Herbst Foundation, as Landlord, for second floor space at 30 Van Ness Avenue, San Francisco, California, which comprises an approximate area of 19,700± square feet for the Dept. of Public Health's Children, Youth and Families Section on the terms and conditions contained herein and on a form approved by the City Attorney; and be it

FURTHER RESOLVED, That the lease shall commence upon substantial completion of tenant improvements (expected to be about March 1, 2000) and terminate February 28, 2005. The monthly rent including all services for the term shall be $44,325. The lease includes two options of five years each to extend the term. The City will pay its pro rata share of typical operating expense increases over a 2000 base year. The Landlord will provide tenant improvements pursuant to City's specification up to a maximum of $472,800±. City shall pay for typical tenant costs, including but not limited to, telephone, data, specialty items, furniture, and moving costs; and, be it

FURTHER RESOLVED, That the lease may include an appropriate clause (in a form approved by the City Attorney), indemnifying and holding harmless the Landlord, from and agreeing to defend the

Landlord against any and all claims, costs and expenses, including, without limitation, reasonable attorney's fees, incurred as a result of City's use of the premises, any default by the City in the performance of any of its obligations under the lease, or any acts or omissions of City or its agents, in, on or about the premises or the property on which the premises are located, excluding those claims, costs and expenses incurred as a result of the active negligence or willful misconduct of Landlord or its agents; and be it

FURTHER RESOLVED, That the lease shall be subject to and conditioned upon, the Human Rights Commission's approval of Landlord's compliance with City's Non-Discrimination and Equal Benefits in Employment Ordinance; and, be it

FURTHER RESOLVED, That all actions heretofore taken by the officers of the City with respect to such lease are hereby approved, confirmed and ratified; and, be it

FURTHER RESOLVED, That the Board of Supervisors authorizes the Director of Property to enter into any amendments or modifications to the Lease (including without limitation, the exhibits) that the Director of Property determines, in consultation with the City Attorney, are in the best interest of the City, do not increase the rent or otherwise materially increase the obligations or liabilities of the City, are necessary or advisable to effectuate the purposes of the Lease or this resolution, and are in compliance with all applicable laws, including City's Charter; and, be it

FURTHER RESOLVED, That the Board of Supervisors acknowledges that 680 8th Street is the current location of the Department of Public Health's Children, Youth and Families Section and that this program is currently occupying such space on a month-to-month tenancy and authorizes payment

(if required) in the amount of $33,150 for rent through January 31, 2000, $44,625 per month through March 31, 2000 and $66,937.50 per month thereafter.

Said Lease shall be subject to certification as to funds by the Controller, pursuant to Section 6.302 of the Charter.

RECOMMENDED:

Director
Department of Public Health

Director of Property

$_____ Available
Appropriation No. 1G-AGF-AAA
HCHPMADMINGF & HCHPMCCSPGGF 03011

Controller

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 992311 **Date Passed:**

Resolution authorizing a lease at 30 Van Ness for the Department of Health's Children Youth and Families Section.

January 18, 2000 Board of Supervisors — ADOPTED

Ayes: 10 - Ammiano, Becerril, Bierman, Brown, Kaufman, Leno, Newsom, Teng, Yaki, Yee
Absent: 1 - Katz

File No. 992311

I hereby certify that the foregoing Resolution was ADOPTED on January 18, 2000 by the Board of Supervisors of the City and County of San Francisco.

Jean Lum

Jean Lum
Acting Clerk of the Board

1/26/00

Date Approved

Barbara Kaufman

Mayor Willie L. Brown Jr.

FILE NO. 000049 RESOLUTION NO. 42-00

[Urging Senators Boxer and Feinstein and Representative Pelosi]

URGING SENATOR BARBARA BOXER, SENATOR DIANNE FEINSTEIN AND REPRESENTATIVE NANCY PELOSI TO WORK WITH THE U.S. FOOD AND DRUG ADMINISTRATION AND CONGRESS TO CREATE NEW BLOOD DONOR GUIDELINES THAT ALLOW HIV-NEGATIVE GAY MEN TO DONATE BLOOD AND HELP ALLEVIATE THE NATION'S CHRONIC BLOOD SHORTAGE.

WHEREAS, Cities and states across the United States face chronic shortages of blood donations each year; and,

WHEREAS, These blood donations are used to save the lives of millions of Americans and are critical to our health care delivery system; and,

WHEREAS, Maximizing number of people who can safely donate blood is crucial to this system of care; and,

WHEREAS, Section 351 of the Public Health Services Act authorizes the United States Department of Health and Human Services' Food and Drug Administration to develop regulations on who may or may not donate blood; and,

WHEREAS, Title 21, Volume 7, section 640.3 of the Code of Federal Regulations (hereafter 21CFR640) was established to regulate blood donation; and,

WHEREAS, 21CFR640 does not specifically state that men who have sex with men may not donate blood; and,

WHEREAS, The Food and Drug Administration's Center for Biologics Evaluation and Research develops guidance memorandums for blood collection agencies, such as the American Red Cross, America's Blood Centers and Blood Centers of the Pacific, which are subsequently adhered to by the blood collection agency; and,

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WHEREAS, In a guidance memorandum dated April 23, 1992, the Food and Drug Administration establishes "Criteria for the Exclusion of Unsuitable Donors Who Are at Increased Risk for HIV" for determining the suitability of a donor; and,

WHEREAS, Persons are determined to be unsuitable if they are a person with a known status of HIV infected; and,

WHEREAS, Persons are determined to be unsuitable donors because of their increased risk for HIV if they are a past or present intravenous drug users; are a person with hemophilia or related disorder; are a person who has engaged in sex for money or drugs since 1977; are a person who has had sex with a person meeting the criteria of person who has engaged in sex for money or drugs since 1977 within the last 12 months; are a person who has been treated for gonorrhea or syphilis in the last 12 months; and,

WHEREAS, The aforementioned criteria are intended to exclude persons based on their known status as an HIV infected person or their behaviors which are known to spread HIV or they have had sex with someone whose behaviors are known to spread HIV; and,

WHEREAS, Persons are also determined to be unsuitable donors because of their increased risk for HIV if they are a man who has had sex with another man once since 1977; and,

WHEREAS, This criteria applies to almost every gay man and to many other men, including those who have always practiced safe sex; and,

WHEREAS, HIV can be spread by all persons who have "unsafe sex", to wit, anal or vaginal sexual activity between two persons without the use of a condom; and,

WHEREAS, A man who has had unsafe sex with a woman is at a higher risk of being HIV infected than a man who has had safe sex with a man; and,

WHEREAS, All potential blood donors are pre-screened prior to donating in hopes of excluding persons who have a high risk of HIV infection based on the above criteria; and,

WHEREAS, All units of blood are tested subsequent to donation to test for HIV in order to be certain that persons who are unknowingly infected with HIV have not donated blood; and,

WHEREAS, The Food and Drug Administration purports to determine the suitability of a donor based on the donor's behavior or their status as an HIV infected person; and,

WHEREAS, The Food and Drug Administration nonetheless allows persons whose sexual behaviors place them at high risk for HIV infection to donate blood yet categorically disallows almost all gay men from donating blood whether their sexual behavior is risky or not; and,

WHEREAS, This disallowance is not only discriminatory, it results in thousands of pints of useable blood not being donated and given to patients who desperately need it and unnecessarily puts these patients' lives jeopardy; and,

WHEREAS, The Food and Drug Administration Center for Biologics Evaluation and Research (CBER) has the task of reviewing the blood donor regulations it submits to the Department of Health and Human Services; and,

WHEREAS, The Food and Drug Administration should revise these guidelines in a way not to exclude the vast majority of gay men from blood donation; and,

WHEREAS, This change would increase the blood supply and help alleviate the nation's chronic blood shortage; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco urges Senator Barbara Boxer, Senator Dianne Feinstein and Representative Nancy Pelosi to work with the U.S. Food and Drug Administration and Congress to create new blood donor guidelines that allow HIV-negative gay men to donate blood and help alleviate the nation's chronic blood shortage.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr Carlton B Goodlett Place
San Francisco, CA 94102-4689

File Number: 000049 **Date Passed:**

Resolution urging Senator Barbara Boxer, Senator Dianne Feinstein and Representative Nancy Pelosi to work with the U.S. Food and Drug Administration and Congress to create new blood donor guidelines that allow HIV-negative gay men to donate blood and help alleviate the nation's chronic blood shortage.

January 18, 2000 Board of Supervisors — ADOPTED

Ayes: 6 - Ammiano, Becerril, Bierman, Brown, Newsom, Yaki
Absent: 5 - Katz, Kaufman, Leno, Teng, Yee

File No. 000049

I hereby certify that the foregoing Resolution was ADOPTED on January 18, 2000 by the Board of Supervisors of the City and County of San Francisco.

Jean Lum
Jean Lum
Acting Clerk of the Board

1/26/00
Date Approved

Willie L. Brown Jr.
Mayor Willie L. Brown Jr.

FILE NO 000050 RESOLUTION NO. 43-00

[Tracking criminal misconduct in shelters]

URGING THE MAYOR'S OFFICE ON HOMELESSNESS AND THE DEPARTMENT OF HUMAN SERVICES TO CREATE A SYSTEM FOR TRACKING CRIMINAL MISCONDUCT IN THE CITY'S SHELTER SYSTEM.

WHEREAS, The City and County of San Francisco has a shelter system servicing thousands of homeless people a year; and,

WHEREAS, The City and County of San Francisco has an obligation to make sure that all City residents are able to enjoy their basic civil rights; and,

WHEREAS, The shelter system currently does not keep tracking data on the number of sexual and other assaults as well as other forms of criminal misconduct taking place in the shelters; and,

WHEREAS, The City must be committed to ensuring that our shelters are safe for those who reside in them; and

WHEREAS, Safe shelters mean less people sleeping on the streets being subjected to unsafe environmental conditions; and,

WHEREAS, There are reports sexual assault and other criminal misconduct in the shelters; now, therefore, be it

RESOLVED, That the San Francisco Board of Supervisors urges the Mayor's Office on Homelessness and the Department of Human Services to create a system for tracking criminal misconduct in the City's shelter system.

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City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 000050 **Date Passed:**

Resolution urging the Mayor's Office on Homelessness and the Department of Human Services to create a system for tracking criminal misconduct in the City's shelter system.

January 18, 2000 Board of Supervisors — ADOPTED

Ayes: 6 - Ammiano, Becerril, Bierman, Brown, Newsom, Yaki
Absent: 5 - Katz, Kaufman, Leno, Teng, Yee

File No. 000050

I hereby certify that the foregoing Resolution was ADOPTED on January 18, 2000 by the Board of Supervisors of the City and County of San Francisco.

Jean Lum
Jean Lum
Acting Clerk of the Board

1/26/00
Date Approved

Barbara Kaufman
Mayor Willie L. Brown Jr.

FILE NO. 000053 RESOLUTION NO. 44-00

[Commending The Pittman & Davis Company]

COMMENDING AND CONGRATULATING THE PITTMAN & DAVIS COMPANY OF HARLINGEN, TEXAS, FOR ITS CONSCIENTIOUS EFFORT TO SPARE THE ENVIRONMENT BY USING 100% RECYCLED PAPER AS ITS PACKAGING MATERIAL

WHEREAS, It has become common practice for mail order companies to use styrofoam peanuts as packing material; and,

WHEREAS, Styrofoam peanuts do not decompose, thereby contributing to our burgeoning landfills and damaging our environment; and,

WHEREAS, Businesses should be encouraged to use alternative packing material that is friendlier to the environment and,

WHEREAS, The Pittman & Davis Company, shippers of citrus fruit and food, is one of the only retailers using 100% recycled paper, which does decompose, as alternative packing material in the shipment of merchandise to their customers; now, therefore, be it

RESOLVED, That the City and County of San Francisco commends and congratulates the Pittman & Davis Company of Harlingen, Texas, for its conscientious effort to spare the environment by using 100% recycled paper as its packaging material; and, be it

FURTHER RESOLVED, That the San Francisco Board of Supervisors urges all other companies to follow the example of the Pittman & Davis Company in using only those shipping/packaging materials that are environmental-friendly.

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**SUPERVISOR SUE BIERMAN, NEWSOM

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 000053 **Date Passed:**

Resolution commending and congratulating the Pittman & Davis Company of Harlingen, Texas, for its conscientious effort to spare the environment by using 100% recycled paper as its packaging material.

January 18, 2000 Board of Supervisors — ADOPTED

Ayes: 6 - Ammiano, Becerril, Bierman, Brown, Newsom, Yaki
Absent: 5 - Katz, Kaufman, Leno, Teng, Yee

File No. 000053

I hereby certify that the foregoing Resolution was ADOPTED on January 18, 2000 by the Board of Supervisors of the City and County of San Francisco.

Jean Lum
Jean Lum
Acting Clerk of the Board

1/26/00
Date Approved

Barbara Kaufman
Mayor Willie L. Brown Jr.

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FILE NO. 000054 RESOLUTION NO. 45-00

[Commendation congratulating the Glide Church and its partners for creating GlideTech]
CONGRATULATING GLIDE MEMORIAL UNITED METHODIST CHURCH, SAN FRANCSICO CITY COLLEGE, MANPOWER INC., AND MISSION COLLEGE FOR LAUNCHING GLIDETECH

WHEREAS, The San Francisco Bay Area is the recognized global leader in creating and driving the new technologies of the Information Age; and,

WHEREAS, This historic fact has resulted in unprecedented economic opportunity for many San Francisco residents; and,

WHEREAS, It is critical to San Francisco's economic future that The City remain engaged in training and developing all our citizens to their fullest potential; and,

WHEREAS, San Francisco has the chance to create and promote innovative partnerships between both the public and private sectors to ensure that all of San Francisco's communities benefit from the New Economy; and,

WHEREAS, Glide Memorial United Methodist Church, San Francisco City College, Manpower Inc., and Mission College have jointly partnered to create GlideTech, a comprehensive Information Technology certification, training and employment program to empower and employ San Francisco's poorest communities; and,

WHEREAS, All programs aimed at closing the Digital Divide deserve public recognition and encouragement, be it

RESOLVED, The San Francisco Board of Supervisors commends and congratulates Glide Church and it's partners for their pioneering work in creating an innovative approach to ensure the inclusion of all of our citizens in San Francisco's prosperous future.

Supervisor Katz, Kaufman, Teng, Bierman, Leno, Newsom

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 000054 **Date Passed:**

Resolution congratulating Glide Memorial United Methodist Church, San Francisco City College, Manpower, Inc. and Mission College for launching Glidetech.

January 18, 2000 Board of Supervisors — ADOPTED

Ayes: 6 - Ammiano, Becerril, Bierman, Brown, Newsom, Yaki
Absent: 5 - Katz, Kaufman, Leno, Teng, Yee

File No. 000054

I hereby certify that the foregoing Resolution was ADOPTED on January 18, 2000 by the Board of Supervisors of the City and County of San Francisco.

Jean Lum
Jean Lum
Acting Clerk of the Board

1/26/00
Date Approved

Barbara Kaufman
Mayor Willie L. Brown Jr.

FILE NO. 000055 RESOLUTION NO. 46-00

[Commendation]

COMMENDING DEPARTMENT OF PARKING AND TRAFFIC SENIOR PARKING CONTROL OFFICER ELLA MUELLER.

WHEREAS, Upon discovering a litter of feral cats living beneath the freeway in the Department of Parking and Traffic parking lot, Senior Parking Control Officer Ella Mueller trapped the cats using a humane trap; and,

WHEREAS, Ella Mueller then temporarily housed the cats in her home and had each cat spayed or neutered and vaccinated; and,

WHEREAS, The rescued cats have been put up for adoption at Pets Unlimited; and,

WHEREAS, Thanks to the efforts of Ella Mueller, many feline lives were saved; and,

WHEREAS, Ella Mueller should be commended for her charitable efforts; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco commends Ella Mueller for her charitable efforts.

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SUPERVISOR LENO, BIERMAN, NEWSOM

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 000055 **Date Passed:**

Resolution commending Department of Parking and Traffic Senior Parking Control Officer Ella Mueller.

January 18, 2000 Board of Supervisors — ADOPTED

Ayes: 6 - Ammiano, Becerril, Bierman, Brown, Newsom, Yaki
Absent: 5 - Katz, Kaufman, Leno, Teng, Yee

File No. 000055

I hereby certify that the foregoing Resolution was ADOPTED on January 18, 2000 by the Board of Supervisors of the City and County of San Francisco.

Jean Lum
Acting Clerk of the Board

1/26/00
Date Approved

Barbara Kaufman
Mayor Willie L. Brown Jr.

FILE NO. 000056 RESOLUTION NO. 47-00

[Commendation]

COMMENDING THE HOLOCAUST CENTER OF NORTHERN CALIFORNIA UPON ITS 20TH ANNIVERSARY.

WHEREAS, The Holocaust Center of Northern California was founded by Holocaust survivors and refugees to remember and memorialize the lives lost during the Holocaust; and,

WHEREAS, The HCNC is a leader in Holocaust education with an extensive reference library containing books and materials dealing with every aspect of the Holocaust and related subjects; and,

WHEREAS, The HCNC presents lectures by outstanding scholars including the annual Emanuel Gelbart Memorial Lecture on Holocaust Denial and the Grete Berger Sternberg Memorial Lecture on research in progress or recently completed by an outstanding scholar on Holocaust studies; and,

WHEREAS, The HCNC maintains a vast collection of educational resources for teachers and students including a lending library of over 200 educational Holocaust videotapes, a collection of oral histories, bibliographies, lesson plans, and curricular guides; and,

WHEREAS, The Holocaust Center of Northern California should be commended for its efforts to preserve a past that must not be forgotten; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco commends the Holocaust Center of Northern California on its 20th anniversary.

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SUPERVISORS LENO, Kaufman, Katz, Bierman, Newsom, Teng

BOARD OF SUPERVISORS

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 000056 **Date Passed:**

Resolution commending the Holocaust Center of Northern California upon its 20th Anniversary.

January 18, 2000 Board of Supervisors — ADOPTED
Ayes: 6 - Ammiano, Becerril, Bierman, Brown, Newsom, Yaki
Absent: 5 - Katz, Kaufman, Leno, Teng, Yee

File No. 000056

I hereby certify that the foregoing Resolution was ADOPTED on January 18, 2000 by the Board of Supervisors of the City and County of San Francisco.

Jean Lum
Jean Lum
Acting Clerk of the Board

1/26/00
Date Approved

Barbara Kaufman
Mayor Willie L. Brown Jr.

FILE NO. 991809 RESOLUTION NO. 48-00

[Gift – Private]

AUTHORIZING THE DEPARTMENT OF PUBLIC HEALTH, SAN FRANCISCO GENERAL HOSPITAL TO ACCEPT AND EXPEND GIFTS BEQUEATHED TO SAN FRANCISCO GENERAL HOSPITAL FROM THE ESTATE OF LEMAR HOAGLIN AND THE ESTATE OF BEATRICE DRUHE.

WHEREAS, the Department of Public Health, San Francisco General Hospital is the recipient of a gift bequeathed to San Francisco General Hospital from the estate of LeMar Hoaglin to be used exclusively for AIDS research at San Francisco General Hospital; and

WHEREAS, the Department of Public Health, San Francisco General Hospital is the recipient of a gift bequeathed to San Francisco General Hospital from the estate of Beatrice Druhe to be used for the general benefit of all patients at San Francisco General Hospital; now, therefore, be it

RESOLVED, That the Department of Public Health, San Francisco General Hospital is hereby authorized to accept and expend a gift estimated to be approximately $200,000 bequeathed to San Francisco General Hospital from the estate of LeMar Hoaglin to be used exclusively for AIDS research at San Francisco General Hospital; and be it

FURTHER RESOLVED, That the Department of Public Health, San Francisco General Hospital is hereby authorized to accept and expend a gift estimated to be approximately $25,000 bequeathed to San Francisco General Hospital from the estate of Beatrice Druhe to be used for the general benefit of all patients at San Francisco General Hospital.

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APPROVED:

SANDY OUYEMORI
Health Commission

RECOMMENDED:

MITCH KATZ, M.D.
Director of Health

Public Health

BOARD OF SUPERVISORS

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

City and County of San Francisco

Tails

Resolution

File Number: 991809 **Date Passed:**

Resolution authorizing the Department of Public Health, San Francisco General Hospital to accept and expend gifts bequeathed to San Francisco General Hospital from the estate of LeMar Hoaglin and the estate of Beatrice Druhe.

January 24, 2000 Board of Supervisors — ADOPTED

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

File No. 991809

I hereby certify that the foregoing Resolution was ADOPTED on January 24, 2000 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

1/26/00
Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 991947 RESOLUTION NO. 49-00

[Gift Acceptance – City Attorney]

AUTHORIZING THE CITY ATTORNEY'S OFFICE TO ACCEPT A GIFT FROM THE FORMER LAW OFFICE OF BRONSON, BRONSON & McKINNON OF LAW BOOKS FOR THE LIBRARY IN THE CITY ATTORNEY'S OFFICE

WHEREAS, The Law Office of Bronson, Bronson & McKinnon in San Francisco dissolved its business of providing legal services; and

WHEREAS, The Law Office of Bronson, Bronson & McKinnon was equipped with an internal law library; and

WHEREAS, The Law office of Bronson, Bronson & McKinnon donated law books from its law library to the City Attorney's Office; now, therefore, be it

RESOLVED, That The Board of Supervisors authorizes the City Attorney to accept a gift from the defunct Law Office of Bronson, Bronson & McKinnon of law books.

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PUBLIC LIBRARY

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 991947 **Date Passed:**

Resolution authorizing the City Attorney's Office to accept a gift from the former law office of Bronson, Bronson & McKinnon of law books for the library in the City Attorney's Office.

January 24, 2000 Board of Supervisors — ADOPTED

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

File No. 991947

I hereby certify that the foregoing Resolution was ADOPTED on January 24, 2000 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

1/26/00
Date Approved

Barbara Kaufman
Mayor Willie L. Brown Jr.

FEB 2 2 2000
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FILE NO. 992204 RESOLUTION NO. 50-00

[Contingent Fee Agreement in Gun Litigation]

APPROVING CONTINGENCY FEE AGREEMENT IN PEOPLE OF THE STATE OF CALIFORNIA, ET AL. V. ARCADIA MACHINE & TOOL, INC., ET AL.

WHEREAS, the City Attorney has instituted litigation on behalf of the People of the State of California against the gun industry to enjoin certain practices, including but not limited to a) the wrongful marketing and improper distribution of guns; b) the design and distribution of guns without reasonable safety features, and c) the use of deceptive claims in advertising and promotion of guns regarding the purported increase in home security relating to having a gun in the home; and to seek civil penalties and restitution/disgorgement of profits; and,

WHEREAS, the litigation may require expenditure of considerable time and money and would benefit from the efficiency of having the assistance of outside counsel who are experienced in similar litigation relating to this and other products, including but not limited to the tobacco litigation brought by various states and the City and County of San Francisco and other California cities and counties; and,

WHEREAS, the other municipal entities who have instituted similar litigation against the gun industry have retained outside counsel to assist them, generally on a contingent fee basis, in order to conserve scarce monetary and legal staff resources; and

WHEREAS, the law firms of Lieff, Cabraser, Heimann & Bernstein, LLP, Milberg Weiss Bershad Hynes & Lerach, LLP, Cohen, Milstein, Hausfeld & Toll, P.L.L.C., Bushnell, Caplan & Fielding, LLP, and McCue & McCue have experience in this type of litigation, having previously been retained by various public entities, including the Attorneys General of Massachusetts and Louisiana, the City and County of San Francisco, and other California cities and counties, to represent those entities in their tobacco litigation; and

WHEREAS, the above-mentioned law firms are also being retained to represent several other California cities and counties in the gun litigation, including cities and counties

with which the San Francisco City Attorney's Office is jointly prosecuting People of the State of California, et al., v. Arcadia Machine & Tool, Inc., et al.; and

WHEREAS, the City Attorney has approved the retainer of each of the above-mentioned firms as special counsel to co-counsel the gun litigation with the City Attorney on a contingent fee basis, whereby the firms will advance all expenses in the litigation excepting expenses of up to $250,000 per annum, which amount is to be paid jointly by those California cities and counties whose attorneys are prosecuting the gun litigation, with the sole contingency upon which the above-mentioned law firms will receive compensation for their services and reimbursement of additional expenses being recovery and collection of moneys in the litigation by way of settlement or judgment, with the City Attorney retaining the right to add additional firms under the retainer agreement; and

WHEREAS, the contingent percentage set forth in the retainer agreement is lower than the typical contingent fee and lower than that agreed to by most states which were actively involved in the tobacco litigation; and

WHEREAS, approval by the Board of Supervisors of the contingent fee agreement is desirable; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco hereby approves the attached Engagement and Contingency Agreement in The People of the State of California, et al. v. Arcadia Machine & Tool, Inc., et al.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 992204 **Date Passed:**

Resolution approving contingency agreement in People of the State of California, et al. v. Arcadia Machine & Tool, Inc., et al.

January 24, 2000 Board of Supervisors — ADOPTED

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

File No. 992204

I hereby certify that the foregoing Resolution was ADOPTED on January 24, 2000 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

1/26/00
Date Approved

Barbara Kaufman
Mayor Willie L. Brown Jr.

AS AMENDED IN COMMITTEE - 1/13/00

FILE NO. 992205

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RESOLUTION NO. 51-00

[Contract]

AUTHORIZING THE DEPARTMENT OF PUBLIC HEALTH, PUBLIC HEALTH DIVISION, COMMUNITY MENTAL HEALTH SERVICES TO ENTER INTO AN EXPANDED COOPERATIVE PROGRAM AGREEMENT WITH THE DEPARTMENT OF REHABILITATION SAN FRANCISCO DISTRICT, INCLUDING A REQUIRED MATCH OF $181,355, AND WHICH DOES NOT INCLUDE PATENT INFRINGEMENT INDEMNIFICATION AND FALSE CLAIMS CLAUSES, TO PROVIDE VOCATIONAL SERVICES TO MENTALLY-ILL PSYCHIATRIC CLIENTS.

WHEREAS, The Department of Public Health Division, Community Mental Health Services, is the Designated Cooperative Agency in the provision of State funding for vocational services to mentally ill psychiatric clients in San Francisco; and,

WHEREAS, The Department of Public Health, Public Health Division, Community Mental Health Services, annually enters into a Cooperative Program Agreement with the Department of Rehabilitation San Francisco District; and,

WHEREAS, The State Department of Rehabilitation requires an annual Board of Supervisor's Resolution designating approval of the Cooperative Program Agreement (the "Agreement") copies of which are on file with the Clerk of the Board of Supervisors in File No. 992205; and,

WHEREAS, The Agreement includes a required local cash match in the amount of $181,355 from the San Francisco Community Mental Health General Fund; and,

WHEREAS, The Agreement authorizes direct funding from the Department of Rehabilitation San Francisco District to two Case Service Contracts in the total amount of $556,453 for the delivery of vocational rehabilitation services to clients of the Department of Public Health, Community Mental Health Services; and

Supervisor Newsom

WHEREAS, The Agreement does not contain certain provisions described below, which are required under the Administrative Code unless waived by the Board of Supervisors; and,

WHEREAS, The Board of Supervisors desires to authorize the Department of Public Health to enter in to the Agreement; now, therefore be it

gj
1/13

RESOLVED, That the Department of Public Health, Public Health Division, Community Mental Health Services, is hereby authorized to expand an existing ~~enter into a~~ Cooperative Program Agreement with the Department of Rehabilitation San Francisco District to provide vocational services to mentally ill psychiatric clients; and, be it

FURTHER RESOLVED, That the Director of Health is authorized to enter into the Agreement on behalf of the City; and be it

FURTHER RESOLVED, That the Board of Supervisors hereby waives the requirement contained in Sections 6.21 and 21.19 of the Administrative Code that the Agreement include an indemnification of the City by the Department of Rehabilitation San Francisco District for the infringement of patent rights; and, be it

FURTHER RESOLVED, That the Board of Supervisors hereby waives the requirement contained in Section 6.57 (c) of the Administrative Code that the Agreement include a paragraph reciting the false claim provisions contained in Section 6.57 (a) of the Administrative Code.

RECOMMENDED:	APPROVED:
Mitchell for MJ	Julie S. Kelly for Sandy More
Director of Health	Health Commission

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 992205 **Date Passed:**

Resolution authorizing the Department of Public Health, Public Health Division, Community Mental Health Services to enter into an expanded Cooperative Program Agreement with the Department of Rehabilitation San Francisco District, including a required match of $181,355, and which does not include patent infringement indemnification and false claims clauses, to provide vocational services to mentally-ill psychiatric clients.

January 24, 2000 Board of Supervisors — ADOPTED

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

File No. 992205

I hereby certify that the foregoing Resolution was ADOPTED on January 24, 2000 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

1/26/00
Date Approved

Mayor Willie L. Brown Jr.

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FILE NO. 992272 RESOLUTION NO. 52-00

[Contract]

AUTHORIZING THE DEPARTMENT OF PUBLIC HEALTH, THE COLLABORATING INSTITUTION RESPONSIBLE FOR THE SCIENTIFIC CONDUCT OF THE PROJECT ENTITLED "SPECIAL PROJECTS OF NATIONAL SIGNIFICANCE (SPNS)", TO ENTER INTO A SUBCONTRACT IN THE AMOUNT OF $7,448 WITH THE UNIVERSITY OF CALIFORNIA, THE PRIMARY CONTRACTOR, WHICH DOES NOT INCLUDE PATENT INFRINGEMENT INDEMNIFICATION AND FALSE CLAIMS CLAUSES; RETROACTIVE TO SEPTEMBER 30, 1999.

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WHEREAS, The University of California has received funds from the Department of Health and Human Services, Health Resources and Services Administration (HRSA), Maternal and Child Health Bureau, for a project entitled: "Special Projects of National Significance (Spns)"; and,

WHEREAS, The University of California, as the primary contractor, has requested that the San Francisco City and County Department of Public Health enter into a subcontract to collaborate in this project; and,

WHEREAS, The subcontract specifies that Joshua Bamberger, M.D. is designated as the Project Director who shall be responsible for the scientific conduct of the project covered by this Agreement during the term of the subcontract; and,

WHEREAS, The University of California has agreed to reimburse the San Francisco City and County Department of Public Health in the amount of $7,448, which includes indirect costs in the amount of $1,241 based on 20% of salary, under the terms of this subcontract; and,

WHEREAS, As a condition of receiving the funds, the University of California requires the City to enter into an agreement (the "Agreement"), a copy of which is on file with the Clerk of the Board of Supervisors in File No. 992272; and,

WHEREAS, The University of California has indicated that it will not agree to any modification to the form of the Agreement; and,

WHEREAS, The Agreement does not contain certain provisions described below, which are required under the Administrative Code unless waived by the Board of Supervisors; and.

WHEREAS, the Board of Supervisors desires to authorize the Department of Public Health, on behalf of the City, to enter into the agreement in order to receive and expend the funds for this and any future years; now, therefore, be it

RESOLVED, That the San Francisco City and County Department of Public Health is hereby authorized to enter retroactively into a subcontract in the amount of $7,448 with the University of California, the Primary Contractor, to be responsible for the scientific conduct of the project covered by this Agreement; retroactive to September 30, 1999; and, be it

FURTHER RESOLVED, That the Board of Supervisors hereby waives the requirement contained in Sections 6.21 and 21.19 of the Administrative Code that the Agreement include an indemnification of the City by the University of California for the infringement of patent rights; and, be it

FURTHER RESOLVED, That the Board of Supervisors hereby waives the requirement contained in Section 6.57(c) of the Administrative Code that the Agreement include a paragraph reciting the false claim provisions contained in Section 6.57(a) of the Administrative Code; and, be it

FURTHER RESOLVED, That the Board of Supervisors authorizes the Director of Public Health to enter into similar agreements with the University of California if the subcontract recurs or is renewed.

RECOMMENDED:

Mitchell Katz, M.D.
Director of Health

APPROVED:

Sandy Cruze Moss
Health Commission

Department of Public Health

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr Carlton B Goodlett Place
San Francisco, CA 94102-4689

File Number: 992272 **Date Passed:**

Resolution authorizing the Department of Public Health, the collaborating institution responsible for the scientific conduct of the project entitled "Special Projects of National Significance (SPNS)", to enter into a subcontract in the amount of $7,448 with the University of California, the primary contractor, which does not include patent infringement indemnification and false claims clauses; retroactive to September 30, 1999.

January 24, 2000 Board of Supervisors — SEVERED FROM CONSENT AGENDA

January 24, 2000 Board of Supervisors — ADOPTED

Ayes: 10 - Ammiano, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee
Excused: 1 - Becerril

File No. 992272

I hereby certify that the foregoing Resolution was ADOPTED on January 24, 2000 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

1/26/00
Date Approved

Mayor Willie L. Brown Jr.

AS AMENDED IN COMMITTEE - 1/13/00

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FILE NO. 992314 RESOLUTION NO. 53-00

[Grant – Federal]

AUTHORIZING THE DEPARTMENT OF PUBLIC HEALTH, POPULATION HEALTH AND PREVENTION, COMMUNITY HEALTH AND SAFETY, TO ACCEPT RETROACTIVELY AND EXPEND A GRANT IN THE AMOUNT OF $359, 813 FROM THE DEPARTMENT OF HEALTH AND HUMAN SERVICES, CENTER FOR DISEASE CONTROL AND PREVENTION, FOR THE "HIV RELATED APPLIED RESEARCH & PROFESSIONAL EDUCATION PROJECT" AND TO ENTER INTO AN AGREEMENT WHICH DOES NOT INCLUDE PATENT INFRINGEMENT INDEMNIFICATION AND FALSE CLAIMS CLAUSES; PROVIDING FOR RATIFICATION OF ACTION PREVIOUSLY TAKEN.

WHEREAS, The Department of Public Health, Population Health and Prevention, Community Health and Safety Services, has applied for and been awarded a grant from the Department of Health and Human Services (DHHS), Center for Disease Control and Prevention (CDC), in the amount of $359,813, for the "HIV Related Applied Research & Professional Education Project"; and,

WHEREAS, As a condition of receiving the grant funds, DHHS, CDC requires the City to enter into an agreement (the "Agreement"), a copy of which is on file with the Clerk of the Board of Supervisors in File No. 992314; and,

WHEREAS, DHHS, CDC has indicated that it will not agree to any modification to the form of the Agreement; and,

WHEREAS, The Agreement does not contain certain provisions described below, which are required under the Administrative Code unless waived by the Board of Supervisors; now, therefore, be it

RESOLVED, That the Department of Public Health is hereby authorized to accept retroactively and expend the grant funds pursuant to San Francisco Administrative Code section 10.170-1; and, be it

FURTHER RESOLVED, That the Director of Health is authorized to enter into the Agreement on behalf of the City; and, be it

Supervisor Newsom

FURTHER RESOLVED, That the Board of Supervisors hereby waives the requirement contained in Sections 6.21 and 21.19 of the Administrative Code that the Agreement include an indemnification of the City by DHHS, CDC for the infringement of patent rights; and, be it

FURTHER RESOLVED, That the Board of Supervisors hereby waives the requirement contained in Section 6.57 (c) of the Administrative Code that the Agreement include a paragraph reciting the false claim provisions contained in Section 6.57 (a) of the Administrative Code; and, be it

gj
1/13

~~FURTHER RESOLVED, That the Board of Supervisors authorizes the Director of Health to enter into similar agreements with DHHS, CDC if the grant recurs or is renewed, and, be it~~

FURTHER RESOLVED, The Controller should be urged to designate the position created under the grant as a "G" or grant-funded position, which would terminate when the grant expires.

RECOMMENDED:

Mitchell H. Katz, M.D.
Director of Health

APPROVED:

Health Commission

Office of the Mayor

Office of the Controller

Department of Public Health

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 992314 **Date Passed:**

Resolution authorizing the Department of Public Health, Population Health and Prevention, Community Health and Safety, to accept retroactively and expend a grant in the amount of $359,813 from the Department of Health and Human Services, Center for Disease Control and Prevention, for the "HIV Related Applied Research and Professional Education Project" and to enter into an agreement which does not include patent infringement indemnification and false claims clauses; providing for ratification of action previously taken.

January 24, 2000 Board of Supervisors — ADOPTED

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

File No. 992314

I hereby certify that the foregoing Resolution was ADOPTED on January 24, 2000 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

1/26/00
Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 992323 RESOLUTION NO. 54-00

[Reappointments to Redevelopment Agency]

CONFIRMING REAPPOINTMENTS OF DARSHAN SINGH AND LYNETTE SWEET TO THE SAN FRANCISCO REDEVELOPMENT AGENCY, FOR FOUR YEAR TERMS ENDING SEPTEMBER 3, 2003.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby confirm the reappointment by the Mayor of the following designated persons as members of the San Francisco Redevelopment Agency, pursuant to Section 33110 of the California Health and Safety Code, for the terms specified:

Darshan Singh, vice himself, Seat No. 3, must be appointed by the Mayor and confirmed by the Board of Supervisors, term expired September 3, 1999, for a new four year term ending September 3, 2003.

Lynette Sweet, vice herself, Seat No. 5, must be appointed by the Mayor and confirmed by the Board of Supervisors, term expired September 3, 1999, for a new four year term ending September 3, 2003.

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MAYOR BROWN
BOARD OF SUPERVISORS

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 992323 **Date Passed:**

Resolution confirming reappointments of Darshan Singh and Lynette Sweet to the San Francisco Redevelopment Agency, for four year terms ending September 3, 2003.

January 24, 2000 Board of Supervisors — ADOPTED

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

File No. 992323

I hereby certify that the foregoing Resolution was ADOPTED on January 24, 2000 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

1/26/00
Date Approved

Barbara Lipman
Mayor Willie L. Brown Jr.

AS AMENDED IN COMMITTEE - 1/13/00

FILE NO. 992342 RESOLUTION NO. 55-00

[Grant – Federal]

AUTHORIZING THE DEPARTMENT OF PUBLIC HEALTH, POPULATION HEALTH AND PREVENTION, COMMUNITY HEALTH AND SAFETY, TO ACCEPT RETROACTIVELY AND EXPEND A GRANT IN THE AMOUNT OF $800,000 FROM THE DEPARTMENT OF HEALTH AND HUMAN SERVICES, CENTERS FOR DISEASE CONTROL AND PREVENTION, FOR THE "STRENGTHENING HIV/AIDS AND STD PREVENTION THROUGH THE USE OF BEHAVIORAL DATA IN PROGRAMMATIC DECISION MAKING" AND TO ENTER INTO AN AGREEMENT WHICH DOES NOT INCLUDE PATENT INFRINGEMENT INDEMNIFICATION AND FALSE CLAIMS CLAUSES; PROVIDING FOR RATIFICATION OF ACTION PREVIOUSLY TAKEN.

WHEREAS, The Department of Public Health, Population Health and Prevention, Community Health and Safety Services, has applied for and been awarded a grant from the Department of Health and Human Services (DHHS), Centers for Disease Control and Prevention (CDC), in the amount of $800,000, for the "Strengthening HIV/AIDS and STD Prevention Through the Use of Behavioral Data in Programmatic Decision Making"; and,

WHEREAS, As a condition of receiving the grant funds, DHHS, CDC requires the City to enter into an agreement (the "Agreement"), a copy of which is on file with the Clerk of the Board of Supervisors in File No. 992342; and,

WHEREAS, DHHS, CDC has indicated that it will not agree to any modification to the form of the Agreement; and,

WHEREAS, The Agreement does not contain certain provisions described below, which are required under the Administrative Code unless waived by the Board of Supervisors; now, therefore, be it

RESOLVED, That the Department of Public Health is hereby authorized to accept retroactively and expend the grant funds pursuant to San Francisco Administrative Code section 10.170-1; and, be it

FURTHER RESOLVED, That the Director of Health is authorized to enter into the Agreement on behalf of the City; and, be it

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Supervisor Newsom

FURTHER RESOLVED, That the Board of Supervisors hereby waives the requirement contained in Sections 6.21 and 21.19 of the Administrative Code that the Agreement include an indemnification of the City by DHHS, CDC for the infringement of patent rights; and, be it

FURTHER RESOLVED, That the Board of Supervisors hereby waives the requirement contained in Section 6.57 (c) of the Administrative Code that the Agreement include a paragraph reciting the false claim provisions contained in Section 6.57 (a) of the Administrative Code; and, be it

gj
1/13

~~FURTHER RESOLVED, That the Board of Supervisors authorizes the Director of Health to enter into similar agreements with DHHS, CDC if the grant recurs or is renewed, and, be it~~

FURTHER RESOLVED, The Controller should be urged to designate the positions created under the grant as a "G" or grant-funded positions, which would terminate when the grant expires.

RECOMMENDED:

Mitchell H. Katz, M.D.
Director of Health

APPROVED:

Health Commission

Office of the Mayor

Office of the Controller

Department of Public Health

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 992342 **Date Passed:**

Resolution authorizing the Department of Public Health, Population Health and Prevention, Community Health and Safety, to accept retroactively and expend a grant in the amount of $800,000 from the Department of Health and Human Services, Centers for Disease Control and Prevention, for the "Strengthening HIV/AIDS and STD Prevention Through the Use of Behavioral Data in Programmatic Decision Making" and to enter into an agreement which does not include patent infringement indemnification and false claims clauses; providing for ratification of action previously taken.

January 24, 2000 Board of Supervisors — ADOPTED

Ayes: 11 - Yaki, Yee, Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng

File No. 992342

I hereby certify that the foregoing Resolution was ADOPTED on January 24, 2000 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

1/26/00
Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 000014 RESOLUTION NO. 56-00

[Healthcare for Indigents Program]

AUTHORIZING ADOPTION OF THE COUNTY DESCRIPTION OF PROPOSED EXPENDITURE OF CALIFORNIA HEALTHCARE FOR INDIGENTS PROGRAM (CHIP) FUNDS FOR FISCAL YEAR 1999/2000 AND THAT THE PRESIDENT OR DULY AUTHORIZED REPRESENTATIVE OF THE BOARD OF SUPERVISORS OF THE CITY AND COUNTY OF SAN FRANCISCO CAN CERTIFY THE COUNTY DESCRIPTION OF PROPOSED EXPENDITURE OF CHIP FUNDS FOR FISCAL YEAR 1999/2000.

WHEREAS, Counties shall receive funds under the Tobacco Tax and Health Protection Act of 1998 (tobacco tax funds); and

WHEREAS, The County is required to adopt a County Description of Proposed Expenditure of California Healthcare for Indigents Program (CHIP) Funds for submission to the State Director of Health Services in order to receive tobacco tax funds; and

WHEREAS, The County Description of Proposed Expenditure of CHIP Funds for Fiscal Year 1999/2000 proposed by the San Francisco Departmen of Health is on file with the Board in File 000014 ;

NOW, THEREFORE, BE IT RESOLVED, That the Board of Supervisors hereby approves the County Description of Proposed Expenditure of CHIP Funds for Fiscal Year 1999/2000; and, be it

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FURTHER RESOLVED, That the President or duly authorized representative of the Board of Supervisors of the City and County of San Francisco can certify the County Description of Proposed Expenditure of CHIP Funds for Fiscal Year 1999/2000.

RECOMMENDED:

Mitchell H. Katz, M.D.

Director of Health

APPROVED:

Health Commission

Public Health

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 000014 **Date Passed:**

Resolution authorizing adoption of the County Description of Proposed Expenditure of California Healthcare for Indigents Program (CHIP) funds for fiscal year 1999-2000 and that the President or duly authorized representative of the Board of Supervisors of the City and County of San Francisco can certify the County Description of Proposed Expenditure of CHIP funds for fiscal year 1999-2000.

January 24, 2000 Board of Supervisors — ADOPTED

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

File No. 000014

I hereby certify that the foregoing Resolution was ADOPTED on January 24, 2000 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

1/26/00
Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 000097 RESOLUTION NO. 57-00

[Appointment]

APPOINTING ONE MEMBER TO THE BICYCLE ADVISORY COMMITTEE.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated person to serve as a member of the Bicycle Advisory Committee, pursuant to the provisions of the San Francisco Administrative Code, Sections 5.130 through 5.132, for the term specified:

Casey Allen, succeeding Kim Rodgers, (Seat No. 2, must represent environmental organization), for the unexpired portion of a three-year term ending December 31, 2000.

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Resolution

City Hall
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File Number: 000097 **Date Passed:**

Resolution appointing one member to the Bicycle Advisory Committee.

January 24, 2000 Board of Supervisors — ADOPTED

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

File No. 000097

I hereby certify that the foregoing Resolution was ADOPTED on January 24, 2000 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

1/26/00
Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 000098 RESOLUTION NO. 58-00

[Appointment]

APPOINTING ONE MEMBER TO THE MATERNAL CHILD AND ADOLESCENT HEALTH BOARD.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated person to serve as a member of the Maternal Child and Adolescent Health Board, pursuant to the provisions of the California Health Code, Section 321.7 for the term specified:

Barbara Wilson, (Seat No. 23, must be nominee of Supervisor Yaki), for the unexpired portion of a three-year term ending August 31, 2001.

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City and County of San Francisco

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Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 000098 **Date Passed:**

Resolution appointing one member to the Maternal Child and Adolescent Health Board.

January 24, 2000 Board of Supervisors — ADOPTED

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

File No. 000098

I hereby certify that the foregoing Resolution was ADOPTED on January 24, 2000 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

1/26/00
Date Approved

Mayor Willie L. Brown Jr.

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FILE NO. 000099 RESOLUTION NO. 59-00

[Appointment]

APPOINTING SIX MEMBERS TO THE AIRPORT NOISE COMMITTEE; WAIVING RESIDENCY REQUIREMENT.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated persons to serve as members of the Airport Noise Committee, pursuant to the provisions of Resolution No. 580-87, for the term specified:

Ronald Wilson, succeeding David Wilson, (Seat No. 1, must represent San Francisco International Airport), term expired, for a new three-year term ending September 30, 2002;

Thomas Rivard, succeeding Ben Gale, (Seat No. 3, must be nominee of Department of Public Health), term expired, for a new three-year term ending September 30, 2002;

Sgt. Judy Peters, succeeding Officer William Arietta, (Seat No. 4, must be nominee of Police Department), term expired, for a new three-year term ending September 30, 2002;

Darwin L. Helmuth, succeeding Barbara Sahm, (Seat No. 6, must be nominee of Planning Department), term expired, for a new three-year term ending September 30, 2002;

Gloria Fontanello, succeeding Vivienne Antal, (Seat No. 7, must be nominee of Supervisor Newsom), term expired, for a new three-year term ending September 30, 2002;

Sophie Maxwell, succeeding Charles Kroupa, (Seat No. 10, must be nominee of Supervisor Leno), term expired, for a new three-year term ending September 30, 2002

Sophie Maxwell, succeeding Charles Kroupa, (Seat No. 10, must be nominee of Supervisor Leno), term expired, for a new three-year term ending September 30, 2002

FURTHER RESOLVED, That the Board of Supervisors makes the following findings:

1. The membership of the Airport Noise Committee has a goal to be representative of the diversity of the City and County of San Francisco.
2. Applicant Ronald Wilson and Sgt. Judy Peters, new appointees, who are not residents of San Francisco, are persons with experience that uniquely qualifies them to serve on the Airport Noise Committee.
3. The Airport Noise Committee has attempted to fill the position, for which Ronald Wilson and Sgt. Judy Peters were nominated, with individuals who are City residents and who have the specific experience, skills, and qualifications, but has been unable to do so at this time. The Rules Committee has certified that Ronald Wilson and Sgt. Judy Peters are qualified to serve on the Airport Noise Committee.
4. After exercising due diligence, the Board of Supervisors concludes that there is no other possible representatives, who are residents of San Francisco and who have the specific experience, skills, or qualifications possessed by these applicants, and who are willing to serve on the Airport Noise Committee at this time; and, be it

FURTHER RESOLVED, That the Board of Supervisors waives the residency requirement for Ronald Wilson and Sgt. Judy Peters, as allowed in cases where no qualified City resident, willing to serve, can be found, pursuant to Section 4.101 of the City Charter that requires person(s) appointed to boards, commissions, and advisory bodies established by legislative act of the Board of Supervisors to be resident(s) of the City and County of San Francisco.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr Carlton B Goodlett Place
San Francisco, CA 94102-4689

File Number: 000099 **Date Passed:**

Resolution appointing six members to the Airport Noise Committee; waiving residency requirement.

January 24, 2000 Board of Supervisors — ADOPTED

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

File No. 000099

I hereby certify that the foregoing Resolution was ADOPTED on January 24, 2000 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

1/26/00
Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 000114 RESOLUTION NO. 60-00

[Alternative Recreational Facilities during Sutro Reservoir Closure]

URGING THE RECREATION AND PARKS DEPARTMENT TO SEEK ALTERNATIVE RECREATION SITES DURING THE CLOSURE OF SUTRO RESERVOIR

WHEREAS, The rooftop of Sutro Reservoir is used for recreation by hundreds of local residents and students from Clarendon School; and,

WHEREAS, Sutro Reservoir must undergo capital renovation in order to protect the water supply; and,

WHEREAS, The Recreation and Parks Department maintains a recreation facility on the rooftop of Sutro Reservoir which includes basketball and tennis courts; and,

WHEREAS, The Recreation and Parks Department will work with the Public Utilities Commission and neighbors to design the rooftop so that it can be used for recreation when the roof is rebuilt; and,

WHEREAS, Access to Sutro Reservoir must be closed for two years while the site is under renovation; and,

WHEREAS, Sutro Reservoir is one of the only recreational facilities currently available in the area; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco urges the Department of Recreation and Parks to seek alternative recreation sites for local residents and schoolchildren to use while the reservoir undergoes reconstruction.

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SUPERVISOR YEE, BIERMAN, TENG

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 000114 **Date Passed:**

Resolution urging the Recreation and Parks Department to seek alternative recreation sites during the closure of Sutro Reservoir.

January 24, 2000 Board of Supervisors — ADOPTED

Ayes: 10 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Teng, Yaki, Yee

Absent: 1 - Newsom

File No. 000114

I hereby certify that the foregoing Resolution was ADOPTED on January 24, 2000 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

1/26/00
Date Approved

Mayor Willie L. Brown Jr.

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FILE NO. 000115 RESOLUTION NO. 61-00

[Van Ness Avenue Pedestrian Safety Improvements]

URGING THE SAN FRANCISCO COUNTY TRANSPORTATION AUTHORITY TO PROVIDE SECOND CYCLE TEA21 FUNDS FOR VAN NESS AVENUE PEDESTRIAN SAFETY IMPROVEMENTS.

WHEREAS, Van Ness Avenue is a wide street with near freeway volumes of traffic, making the street difficult for many pedestrians to cross comfortably; and,

WHEREAS, The Van Ness Avenue Pedestrian Safety Improvements project aims to improve pedestrian safety by upgrading median islands to encourage their use as safe waiting areas; and,

WHEREAS, The project will also construct sidewalk bulbs to decrease the walking distance to cross Van Ness Avenue; and,

WHEREAS, The Department of Parking and Traffic has received a federal grant for the project which will allow the construction of 17 islands and 10 bulbs; and,

WHEREAS, An increase in the cost of the project due to construction of sewers and new catch basins, monitoring of the sewer excavation by an archaeologist, weekend sewer work, and the cost of routing MUNI trolley buses on weekends, has resulted in a funding shortfall of $700,000; and,

WHEREAS, The Department of Parking and Traffic has applied to the San Francisco County Transportation Authority to receive second cycle TEA 21 funds to cover the $700,000 needed to construct the remaining 20 bulbs; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco urges the San Francisco County Transportation Authority to provide second cycle TEA21 funds for Van Ness Avenue Pedestrian Safety Improvements.

SUPERVISOR LENO, BIERMAN, KATZ, BECERRIL, TENG

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 000115 **Date Passed:**

Resolution urging the San Francisco County Transportation Authority to provide second cycle TEA 21 funds for Van Ness Avenue Pedestrian Safety Improvements.

January 24, 2000 Board of Supervisors — ADOPTED

Ayes: 10 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Teng, Yaki, Yee

Absent: 1 - Newsom

File No. 000115

I hereby certify that the foregoing Resolution was ADOPTED on January 24, 2000 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

1/26/00
Date Approved

Barbara Kaufman
Mayor Willie L. Brown Jr.

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FILE NO. 000116 RESOLUTION NO. 62-00

[Earned Income Tax Credit]

URGING CONGRESS TO EXPAND THE FEDERAL EARNED INCOME TAX CREDIT PROGRAM.

WHEREAS, The federal Earned Income Tax Credit program is a 25-year old tax credit designed as an incentive for low wage earners; and,

WHEREAS, Approximately 20 million Americans in households earning from $10,200 to $30,580 are eligible for the Earned Income Tax Credit; and,

WHEREAS, The average American family receives $1,890 in Earned Income Tax Credit funds; and,

WHEREAS, President Clinton has proposed a $2 billion a year increase in the Earned Income Tax Credit program; and,

WHEREAS, The proposed increase will cover more families living below or just above the poverty line and will increase the benefit to many recipients by hundreds of dollars a year; and,

WHEREAS, The proposed increase will expand the credit for parents with three or more children, allow married couples to earn an additional $1,450 before the start of the phase out of their credit, lower the phase out rate, and allow families to contribute to a 401(k) retirement plan without risking their credit; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco urges Congress to expand the federal Earned Income Tax Credit program; and, be it

FURTHER RESOLVED, That a copy of this resolution be forwarded to his Honor, the Mayor, with a request that he transmit copies to the delegation from California in Congress, with a request they take all action necessary to achieve the objectives of this resolution.

SUPERVISORS LENO, Newsom, BIERMAN, KAUFMAN, KATZ, BECERRIL, TENG, YAKI

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 000116 **Date Passed:**

Resolution urging Congress to expand the federal earned income tax credit program.

January 24, 2000 Board of Supervisors — ADOPTED

Ayes: 10 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Teng, Yaki, Yee
Absent: 1 - Newsom

File No. 000116

I hereby certify that the foregoing Resolution was ADOPTED on January 24, 2000 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

1/26/00
Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 000117 RESOLUTION NO. 63-00

[Commendation for the Korean Amercians for Civil Rights]

COMMENDING THE NEWLY FORMED KOREAN AMERICANS FOR CIVIL RIGHTS FOR ORGANIZING IN CALIFORNIA ON BEHALF OF THE LESBIAN, GAY, BISEXUAL AND TRANSGENDER COMMUNITY.

WHEREAS, Some conservative Korean churches in California have launched an effort to collect signatures for an anti-gay ballot initiative; and

WHEREAS, The proposed initiative, titled the California Defense of Sexual Responsibility Act, would prohibit public entities from endorsing, educating, recognizing or promoting homosexuality as 'acceptable, moral behavior', and prohibit public entities from using the phrase 'sexual orientation'; and

WHEREAS, Korean Americans for Civil Rights is a new, progressive group in the Korean American community formed to support gay rights and oppose measures like the Knight Initiative and the 'Defense of Sexual Responsibility Act'; and

WHEREAS, Korean Americans for Civil Rights is planning community forums for church members and others to counter misinformation currently being spread about lesbian and gay issues; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco commends the newly formed Korean Americans for Civil Rights for organizing in California on behalf of the lesbian, gay, bisexual and transgender community.

SUPERVISORS TOM AMMIANO, Teng, BIERMAN, NEWSOM, KATZ, BECERRIL, YAKI

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City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 000117 **Date Passed:**

Resolution commending the newly formed Korean Americans for Civil Rights for organizing in California on behalf of the lesbian, gay, bisexual and transgender community.

January 24, 2000 Board of Supervisors — ADOPTED

Ayes: 10 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Teng, Yaki, Yee
Absent: 1 - Newsom

File No. 000117

I hereby certify that the foregoing Resolution was ADOPTED on January 24, 2000 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

1/26/00
Date Approved

Barbara Kaufman
Mayor Willie L. Brown Jr.

FILE NO. 000118 RESOLUTION NO. 64-00

[Commending Carlos Santana]

RECOGNIZING CARLOS SANTANA FOR WINNING BEST-ALBUM HONOR AT THE AMERCIAN MUSIC AWARDS FOR "SUPERNATURAL," THE ALBUM THAT HAS PLACED HIM AT THE TOP OF THE CHARTS FOR THE FIRST TIME IN HIS 30 YEAR CAREER.

WHEREAS, Santana has been a very prolific and influential artist in the world of rock music, most notably through such hits as "Oye Como Va," "Samba Pa Ti," and "Black Magic Woman;" and

WHEREAS, Santana has been the master of blending the rhythms of Latin sounds, Blues, Jazz and Rock and Roll; and

WHEREAS, His latest album, "Supernatural," allowed Santana to mix his searing instrumentals with vocals by such collaborators as Hill and Dave Mathews and other artists; and

WHEREAS, This album embodies an experiment in music that has finally awarded Santana with the recognition and honor he deserves; and

WHEREAS, Santana is a native to the Bay Area and a source of great pride to the Latino community and to those of us who live in San Francisco; now, therefore be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby congratulates and commends Carlos Santana for his musical contributions, magnificent talent and recent achievement .

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Supervisors Ammiano, Katz, Teng, Newsom, Bierman, Kaufman, Becerril, Leno, Yaki

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 000118 **Date Passed:**

Resolution recognizing Carlos Santana for winning best album honor at the American Music Awards for "Supernatural," the album that has placed him at the top of the charts for the first time in his 30 year career.

January 24, 2000 Board of Supervisors — ADOPTED

Ayes: 10 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Teng, Yaki, Yee
Absent: 1 - Newsom

File No. 000118

I hereby certify that the foregoing Resolution was ADOPTED on January 24, 2000 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

1/26/00
Date Approved

Barbara Kaufman
Mayor Willie L. Brown Jr.

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FILE NO. 000119 FEB 2 2 2000 RESOLUTION NO. 65-00

[COMMENDATION]

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COMMENDING THE NATIONAL ASSOCIATION FOR THE ADVANCEMENT OF COLORED PEOPLE FOR ITS OPPOSITION TO THE SYMBOLISM OF THE CONFEDERATE FLAG.

WHEREAS, The National Association for the Advancement of Colored People (NAACP) has stated its strict opposition, not only to the symbolism of, but also to the use of and reference to, the Confederate flag; and,

WHEREAS, The NAACP has launched a tourism boycott against the state of South Carolina, which still flies the flag atop its state Capitol building in Columbia, and which also does not recognize Martin Luther King, Jr. federal holiday as a state holiday; and,

WHEREAS, The state's Black Coaches Association has formally requested that the National Collegiate Athletic Association (NCAA) refrain from scheduling tournaments in the state until legislators remove the flag; and,

WHEREAS, Our protests against racism and prejudice should be waged with consistency for all ethnic groups alike (i.e. opposition to use of a swastika and to discrimination against homosexuals); now, therefore be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco fully supports the National Association for the Advancement of Colored People for its opposition to the symbolism of the Confederate flag.

Supervisors Amos Brown, Newsom, Bierman, Katz, Leno, Teng, Yaki

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

City and County of San Francisco

Tails

Resolution

File Number: 000119 **Date Passed:**

Resolution commending the National Association for the Advancement of Colored People for its opposition to the symbolism of the Confederate flag.

January 24, 2000 Board of Supervisors — ADOPTED

Ayes: 10 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Teng, Yaki, Yee
Absent: 1 - Newsom

File No. 000119

I hereby certify that the foregoing Resolution was ADOPTED on January 24, 2000 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

1/26/00
Date Approved

Mayor Willie L. Brown Jr.

DOCUMENTS DEPT.

FEB 2 2 2000

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FILE NO. 000120 RESOLUTION NO. 66-00

[COMMENDATION]

COMMENDING THE NORTHERN CALIFORNIA MARTIN LUTHER KING, JR. BIRTHDAY OBSERVANCE COMMITTEE FOR ITS ANNUAL CELEBRATION OF THE DR. MARTIN LUTHER KING, JR. FEDERAL HOLIDAY.

WHEREAS, The Dr. Martin Luther King, Jr. Holiday was observed on Monday, January 17, 2000; and,

WHEREAS, The Northern California Martin Luther King, Jr. Birthday Observance Committee held two days of events that included a Youth & Family Day Celebration, a Caltrain "Freedom Train Ride," a BART "Freedom Train Ride," and a March and Rally from 4th & Townsend streets to Yerba Buena Gardens; and,

WHEREAS, Reverend Cecil Williams, Chair of the Committee and Jackie Keys-Guidry, Event Coordinator for the celebration, are to be commended for their excellent work in preparing such a special and memorable occasion; and,

WHEREAS, San Francisco has been recognized as one of the most important cities celebrating the King holiday; and,

WHEREAS, Through its work, the Committee is able to send the message that San Francisco is a "City that knows how" to include all people in activities which promote the dreams and goals of Dr. King; and,

WHEREAS, The 2000 Martin Luther King Holiday Observance marked the 71st birthday of Dr. King and the 15th National Holiday in his honor; and,

WHEREAS, The official theme for the 2000 Martin Luther King, Jr. Holiday was "Making the Dream Real"; and,

Supervisors Amos Brown, Teng, Bierman, Katz, Becerril, Yaki

WHEREAS, The celebration called on Dr. King's followers to remember his work and legacy, promote nonviolence and human rights, and encourage youth to become active in striving to achieve his vision of true equality; and,

WHEREAS, The Committee succeeded in its goal of making Martin Luther King, Jr.'s Day, a day of action, a day of responding to community needs, a day of brining people together, and a day of breaking down the barriers that divide us; now, therefore be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco extends its highest commendation to the Northern California Martin Luther King, Jr. Birthday Observance Committee for its annual celebration of the Dr. Martin Luther King, Jr. federal holiday.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 000120 **Date Passed:**

Resolution commending the Northern California Martin Luther King, Jr. Birthday Observance Committee for its annual celebration of the Dr. Martin Luther King, Jr. federal holiday.

January 24, 2000 Board of Supervisors — ADOPTED

Ayes: 10 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Teng, Yaki, Yee
Absent: 1 - Newsom

File No. 000120

I hereby certify that the foregoing Resolution was ADOPTED on January 24, 2000 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

1/26/00
Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 000121 RESOLUTION NO. 67-00

[Commending President Bill Clinton]

COMMENDATION FOR PRESIDENT BILL CLINTON ON HIS SIGNING PROCLAMATIONS TO CREATE THE CALIFORNIA COASTAL NATIONAL MONUMENT, AND TO EXPAND PINNACLES NATIONAL MONUMENT

WHEREAS, The San Francisco Bay Area and Silicon Valley are facing development pressure due to growth and expansion; and,

WHEREAS, This pressure from development is a threat to our open spaces and to the California coast; and,

WHEREAS, President Bill Clinton has shown the foresight to protect thousands of acres of reefs and small islands along the California coast, and to expand Pinnacles National Monument which is made up of spire like rock formations, caves and various volcanic features, therefore, be it

RESOLVED, The San Francisco Board of Supervisors commends President Bill Clinton on his recent signing of proclamations to create the California Coast National Monument and to expand Pinnacles National Monument.

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Supervisors Katz, Bierman, Newsom, Becerril, Teng, Yaki

BOARD OF SUPERVISORS

Supervisor Katz

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 000121 **Date Passed:**

Resolution commending President Bill Clinton on his signing proclamations to create the California Coastal National Monument and to expand Pinnacles National Monument.

January 24, 2000 Board of Supervisors — ADOPTED

Ayes: 10 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Teng, Yaki, Yee
Absent: 1 - Newsom

File No. 000121

I hereby certify that the foregoing Resolution was ADOPTED on January 24, 2000 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

1/26/00
Date Approved

Mayor Willie L. Brown Jr.

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FILE NO. 000122 RESOLUTION NO. 68-00

COMMENDING AND CONGRATULATING THE RENAISSANCE ENTREPRENEURSHIP CENTER ON THE LAUNCH OF ITS NEWEST PROGRAM, THE WOMEN'S BUSINESS CENTER, WHICH WILL PROVIDE RESOURCES TO ENTREPRENEURIAL BAY AREA WOMEN.

WHEREAS, The Renaissance Entrepreneurship strives to be a model of the entrepreneurial spirit by creating new services, reaching out into new communities and cultivating new business talent, while maintaining high quality programs and creating a stable, self-sustaining base for its future; and

WHEREAS, The Renaissance Entrepreneurship Center houses fledgling businesses and also provides training and financing programs, serving over 300 entrepreneurs each year; and

WHEREAS, Program participants come from a range of racial and ethnic backgrounds and have different levels of occupational experience; and

WHEREAS, Today, women own almost 40% of businesses in the United States and are starting new businesses at twice the rate of men; and

WHEREAS, The number of women-owned businesses in the United States has doubled since 1987, while employment from these businesses has increased four-fold and revenues have risen five-fold, showing potential for real economic impact; and

WHEREAS, In response to these needs, The Renaissance Entrepreneurship Center is launching the Women's Business Center, which will offer classes in business development, peer support groups, and business incubation; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco commends and congratulates the Renaissance Entrepreneurship Center on the launch of its newest program, the Women's Business Center, which will provide resources to entrepreneurial Bay Area women.

Supervisor Kaufman

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 000122 **Date Passed:**

Resolution commending and congratulating the Renaissance Entrepreneurship Center, which will provide resources to entrepreneurial bay area women.

January 24, 2000 Board of Supervisors — ADOPTED

Ayes: 10 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Teng, Yaki, Yee

Absent: 1 - Newsom

File No. 000122

I hereby certify that the foregoing Resolution was ADOPTED on January 24, 2000 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

1/26/00
Date Approved

Mayor Willie L. Brown Jr.

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FILE NO. 000124 RESOLUTION NO. 69-00

[Year of the Dragon Stamp]

COMMENDING THE ORGANIZATION OF CHINESE AMERICANS, THE FORMER NATIONAL PRESIDENT CLAUDINE CHENG, AND THE CURRENT NATIONAL PRESIDENT GEORGE ONG FOR THEIR SUCCESSFUL EFFORTS IN PROMOTING THE UNITED STATES POSTAL SERVICE COMMEMORATIVE STAMP FOR THE LUNAR CALENDAR YEAR OF THE DRAGON.

WHEREAS, The United States Postal Service is continuing its tradition of issuing a commemorative stamp based on the lunar calendar; and,

WHEREAS, The Organization of Chinese Americans was instrumental in the advocacy efforts in 1991 to promote the issuance of this lunar calendar new year stamp series to be issued by the United States Postal Service; and,

WHEREAS, The stamp issuance in honor of the lunar calendar is a significant symbol of the promotion of Chinese culture in the United States; and,

WHEREAS, The Lunar Calendar celebration has become an integral part of San Francisco's culture as well as the rest of the United States; therefore, be it

RESOLVED, That The Board of Supervisors of the City and County of San Francisco hereby commends the Organization of Chinese Americans, the former national president Claudine Cheng and the current national president George Ong of their successful efforts in promoting the United States Postal Service commemorative stamp for lunar calendar Year of the Dragon.

SUPERVISORS
TENG, BIERMAN, KAUFMAN, BECERRIL, YAKI

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 000124 **Date Passed:**

Resolution commending the organization of Chinese Americans, the former National President Claudine Cheng and the current National President George Ong for their successful efforts in promoting the United States Postal Service Commemorative Stamp for the lunar calendar Year of the Dragon.

January 24, 2000 Board of Supervisors — ADOPTED

Ayes: 10 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Teng, Yaki, Yee
Absent: 1 - Newsom

File No. 000124

I hereby certify that the foregoing Resolution was ADOPTED on January 24, 2000 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

1/26/00
Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 992158 RESOLUTION NO. 70-00

[Citywide Longer Pedestrian Crossing Time]

RESOLUTION URGING THE DEPARTMENT OF PARKING AND TRAFFIC TO EXPAND ITS SIGNAL RE-TIMING PROGRAMS IN THE GEARY BOULEVARD, VAN NESS AVENUE, 19TH AVENUE, AND NORTH OF MARKET AREA BY IMPLEMENTING TRAFFIC SIGNAL TIMINGS USING A PEDESTRIAN WALKING SPEED OF 2.5 FEET PER SECOND CURB-TO-CURB ON A CITYWIDE BASIS AND REQUESTING THE DEPARTMENT OF PARKING AND TRAFFIC TO SUBMIT A REPORT TO THE BOARD OF SUPERVISORS ON THE STATUS OF THIS IMPLEMENTATION EVERY SIX MONTHS.

WHEREAS, On May 17, 1999, the Board of Supervisors approved Resolution #99-0939 urging the Department of Parking and Traffic to begin implementing traffic signal timings of 2.5 feet per second curb-to-curb to allow pedestrians more time to cross the street; and,

WHEREAS, Since that time, the Department of Parking and Traffic has implemented a signal re-timing pilot program along Geary Boulevard to 2.5 feet per second and is currently beginning programs along Van Ness Avenue, 19th Avenue and in the North of Market area; and,

WHEREAS, Signal re-timings to allow pedestrians more time to cross the street are especially necessary given that a report recently released by the Surface Transportation Policy Project, a national organization in Washington, D.C., named San Francisco the county with the highest incidence of pedestrian fatalities and injuries in the state of California; and,

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SUPERVISOR TENG, LENO, BECERRIL, BIERMAN, KATZ, BROWN

WHEREAS, Young children, elderly, and disabled pedestrians are especially vulnerable when crossing streets because of reduced mobility; and,

WHEREAS, The national standard for safely timing pedestrian crossings controlled by a traffic signal is four feet per second; and

WHEREAS, While the Department of Parking and Traffic fully complies with this standard, many seniors and disabled persons require a slower walking speed of 2.5 feet per second to safely cross the street; and,

WHEREAS, The use of this walking speed of 2.5 feet per second must be evaluated within the parameters of the City's Congestion Management Program and the California Environmental Quality Act; and

WHEREAS, One way to possibly overcome the congestion impacts of re-timing traffic signals to a 2.5 feet per second walking speed is to do a system-wide re-timing of the traffic signals to increase the "cycle length" of the signal system; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco hereby urges the Department of Parking and Traffic to expand its signal re-timing programs in the Geary Boulevard, Van Ness Avenue, 19th Avenue, and North of Market area by implementing traffic signal timings using a pedestrian walking speed of 2.5 feet per second curb-to-curb on a citywide basis; and be it,

FURTHER RESOLVED, That the Department of Parking and Traffic is requested to submit a report to the Board of Supervisors on the status of this implementation every six months.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 992158 **Date Passed:**

Resolution urging the Department of Parking and Traffic to expand its signal re-timing programs in the Geary Boulevard, Van Ness Avenue, 19th Avenue and North of Market area by implementing traffic signal timings using a pedestrian walking speed of 2.5 feet per second curb to curb on a citywide basis and requesting the Department of Parking and Traffic to submit a report to the Board of Supervisors on the status of this implementation every six months.

January 18, 2000 Board of Supervisors — ADOPTED

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

File No. 992158

I hereby certify that the foregoing Resolution was ADOPTED on January 18, 2000 by the Board of Supervisors of the City and County of San Francisco.

Jean Lum
Acting Clerk of the Board

Date Approved

Mayor Willie L. Brown Jr.

Date: January 28, 2000

I hereby certify that the foregoing resolution, not being signed by the Mayor within the time limit as set forth in Section 3.103 of the Charter, became effective without his approval in accordance with the provision of said Section 3.103 of the Charter.

Clerk of the Board

File No.
992158

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FILE NO. 000123 FEB 2 2 2000 RESOLUTION NO. 71-00

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[Ocean Avenue Renaissance Committee]

COMMENDING THE OCEAN AVENUE RENAISSANCE COMMITTEE FOR THEIR DEDICATION AND COMMITMENT TO THE OCEAN AVENUE COMMUNITY IN THEIR PROPOSAL FOR THE OCEAN AVENUE REVITALIZATION PROJECT AND URGING THE MAYOR'S OFFICE, THE MUNICIPAL RAILWAY, THE DEPARTMENT OF PUBLIC WORKS, THE DEPARTMENT OF PARKING AND TRAFFIC, THE BUREAU OF LIGHT, HEAT, AND POWER, AND THE WATER DEPARTMENT TO COMPLETE WORK ON THE OCEAN AVENUE CORRIDOR RECONSTRUCTION PROJECT AND IMPROVEMENTS BY JULY 2002.

WHEREAS, Over the past few years, members of the Ocean Avenue community came together to form the Ocean Avenue Renaissance Committee; and,

WHEREAS, In August, 1999, the Ocean Avenue Renaissance Committee presented the Mayor's Office and various City department representatives with a vision for improving the streetscape and quality of life along the Ocean Avenue Neighborhood Commercial Corridor; and,

WHEREAS, The primary objective of the Ocean Avenue Renaissance Committee was to expand the MUNI K-Line Rail Replacement project to include more extensive improvements along Ocean Avenue; and,

WHEREAS, Following that presentation, the Department of Public Works began developing an urban design concept plan that is now reaching its final stages of completion; and,

SUPERVISOR TENG, BIERMAN, NEWSOM, YAKI

WHEREAS, The urban design concept plan includes elements such a bulb-outs, ornamental streetlighting, and landscaping for Ocean Avenue and the Phelan Loop; and,

WHEREAS, In an exemplary effort of interdepartmental cooperation, various City agencies involved in the K-Line project, have signed a memorandum of understanding outlining their commitment to the Ocean Avenue revitalization project; and,

WHEREAS, The Departments expect to complete final design of the project by March 2000, to begin construction in July 2000, and to complete construction by July 2002; now therefore be it,

RESOLVED, That the Board of Supervisors of the City and County of San Francisco commends the Ocean Avenue Renaissance Committee for their dedication and commitment to the Ocean Avenue community in their proposal for the Ocean Avenue Revitalization Project; and be it,

FURTHER RESOLVED, That the Board of Supervisors of the City and County of San Francisco urges the Mayor's Office, the Municipal Railway, the Department of Public Works, the Department of Parking and Traffic, the Bureau of Light, Heat, and Power, and the Water Department to complete work on the Ocean Avenue Corridor Reconstruction Project and Improvements by July 2002.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 000123 **Date Passed:**

Resolution commending the Ocean Avenue Renaissance Committee for their dedication and commitment to the Ocean Avenue community in their proposal for the Ocean Avenue revitalization project and urging the Mayor's Office; the Municipal Railway; the Department of Public Works; the Department of Parking and Traffic; the Bureau of Light, Heat, and Power and the Water Department to complete work on the Ocean Avenue Corridor Reconstruction Project and Improvements by July 2002.

January 24, 2000 Board of Supervisors — ADOPTED

Ayes: 10 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Teng, Yaki, Yee
Absent: 1 - Newsom

41 Library
100 Larkin Street Govt Information Center

File No. 000123

I hereby certify that the foregoing Resolution was ADOPTED on January 24, 2000 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

FEB 04 2000

Date Approved

Mayor Willie L. Brown Jr.

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MAR - 1 2000

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FILE NO. 992308 RESOLUTION NO. 72-00

APPROVING SUPPLEMENTAL AMENDMENT NO. 2 TO AN EXISTING CONTRACT WITH BOOZ-ALLEN & HAMILTON, INC. (CS-103) FOR CONSULTANT ENGINEERING SERVICES TO COMPLETE THE LIGHT RAIL FLEET REPLACMENT PROCUREMENT INCREASING THE COMPENSATION UNDER THE CONTRACT BY AN AMOUNT NOT TO EXCEED $7,800,000.

WHEREAS, The Municipal Railway fleet contains 77 Breda light rail vehicles that have replaced Boeing light rail vehicles that were beyond their useful life; and

WHEREAS, Muni has a contract with Breda Costruzioni Ferroviarie, S.p.A. ("Breda") for an additional 59 light rail vehicles to complete the fleet replacement of the 136 Boeing fleet by August, 2001; and

WHEREAS, Muni has a contract with Alcatel Transport Automation to provide on-board signal equipment to interface with the Breda cars; and

WHEREAS, Muni awarded contract CS-103 to Booz-Allen & Hamilton, Inc. (the "Agreement"), for the completion of the light rail fleet replacement after a competitive national process complying with Federal regulations; and

WHEREAS, Proposed Supplemental Amendment No. 2 to CS-103 will complete the 77-car LRV2 procurement, complete the 59-car procurement, and provide support for the on-board signal equipment for an amount not to exceed $7,800,000; and

WHEREAS, A copy of the original Agreement, Amendment No. 1, Amendment No. 2 and Proposed Supplemental Amendment No. 2 to CS-103 is on file with the Clerk of the Board of Supervisors in File No. 992308; and

WHEREAS, Sixty-nine percent of the funds for this Amendment will be provided by Federal, twelve percent by State, and nineteen percent by local sources available in the light rail vehicle fleet replacement funding program; and

WHEREAS, On April 6, 1999, pursuant to Resolution No. 99-033, a copy of which is on

file with the Clerk of the Board of Supervisors in File No. 992308, the Public Transportation Commission approved the scope of work under Amendment No. 2 and Supplemental Amendment No. 2 to Contract CS-103 to extend the engineering support services to complete the procurement contracts for 136 light rail vehicles and ATCS on-board equipment by September 2001; and

WHEREAS, This scope of work was divided and approved as a single amendment but which is to be performed under separate amendments. The first portion covered the delivery of the first two of the fifty-nine light rail vehicles and the associated engineering costs and was executed in September 1999. The Supplemental Amendment No. 2 covers procurement support for the balance of the 59 vehicles; now, therefore, be it

RESOLVED, That this Board hereby approves Supplemental Amendment No. 2 to Contract No. CS-103 with Booz-Allen & Hamilton, Inc., for consultant engineering services to complete the light rail fleet replacement program for an amount not to exceed $7,800,000, increasing the total contract amount to an amount not to exceed $15,722,354; and, be it

FURTHER RESOLVED, That this Board hereby authorizes the City's Purchaser and Director of Administrative Services to execute the Amendment on behalf of the City.

PUBLIC TRANSPORTATION COMMISSION

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 992308 **Date Passed:**

Resolution approving Supplemental Amendment No. 2 to an existing contract with Booz-Allen & Hamilton, Inc. (CS-103) for consultant engineering services to complete the light rail fleet replacement procurement increasing the compensation under the contract by an amount not to exceed $7,800,000.

January 31, 2000 Board of Supervisors — ADOPTED

Ayes: 10 - Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

Noes: 1 - Ammiano

File No. 992308

I hereby certify that the foregoing Resolution was ADOPTED on January 31, 2000 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

FEB 11 2000

~~FEB 14 2000~~

Date Approved

Mayor Willie L. Brown Jr.

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FILE NO. 992343 RESOLUTION NO. 73-00

(Lane Closures and Reversible Lanes Near Pacific Bell Park)

ENACTING A RESOLUTION AUTHORIZING THE SAN FRANCISCO DEPARTMENT OF PARKING AND TRAFFIC AND THE SAN FRANCISCO POLICE DEPARTMENT TO CLOSE CERTAIN PORTIONS OF THIRD STREET, TERRY A. FRANCOIS BOULEVARD AND KING STREET TO VEHICULAR TRAFFIC BEFORE, DURING AND AFTER EVENTS AT PACIFIC BELL PARK AND TO REVERSE THE DIRECTION OF CERTAIN TRAFFIC LANES OF THIRD STREET BEFORE, DURING AND AFTER SUCH EVENTS.

WHEREAS, It is necessary to close two lanes of traffic on the Lefty O'Doul Bridge and its approaches over Mission Creek in order to accommodate large volumes of pedestrians walking between Pacific Bell Park, located north or Mission Creek, and the Pacific Bell Park parking lots, located south of Mission Creek; and

WHEREAS, It is necessary to close the portion of Terry A. Francois Boulevard just east of Third Street in order to accommodate large volumes of pedestrians walking between Pacific Bell Park and the Pacific Bell Park parking lots; and

WHEREAS, It is necessary to close the eastbound lanes of King Street between Third and Second Streets in front of Pacific Bell Park in order to expedite the loading of Muni Metro vehicles from the eastbound lanes of King Street before, during and after events at Pacific Bell Park; and

WHEREAS, Reversible lane designations on the remaining lanes of the Lefty O'Doul Bridge and their approaches are necessary to regulate and expedite traffic before, during and after events at Pacific Bell Park, NOW, THEREFORE, BE IT

RESOLVED, that pursuant to San Francisco Administrative Code Sections 2A.81.(a) and 2A.190.(b), and in order to regulate and expedite pedestrian and vehicular traffic before, during and after public events at Pacific Bell Park, the San Francisco Department of Parking and Traffic and the San Francisco Police Department are hereby authorized to close the eastern two lanes of the Lefty O'Doul Bridge and its approaches, Terry A. Francois Boulevard east of Third Street and the eastbound lanes of King Street between Third and Second Streets, and to reverse the flow of traffic on the easternmost two of the remaining lanes of the Lefty O'Doul Bridge and its approaches for all or any portion of the period commencing three hours before and ending three hours after any public event taking place at Pacific Bell Park.

The designated direction of each lane and the duration of such lane reversals shall be determined by the Department of Parking and Traffic and the San Francisco Police Department based upon the type, time and duration of the event, the size of the crowd and any other relevant factors. The designation of any such street or lane closure or reversal shall be in effect only while vehicular traffic is directed to proceed in the direction of travel by uniformed officers of the San Francisco Police Department or the Department

of Parking and Traffic, or by temporary signs or other appropriate devices indicating a reversal of the normal flow of traffic, or by both.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 992343 **Date Passed:**

Resolution enacting a resolution authorizing the San Francisco Department of Parking and Traffic and the San Francisco Police Department to close certain portions of Third Street, Terry A. Francois Boulevard and King Street to vehicular traffic, before, during and after events at Pacific Bell Park and to reverse the direction of certain traffic lanes of Third Street, during and after such events

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January 31, 2000 Board of Supervisors — ADOPTED

Ayes: 11 - Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee, Ammiano

File No. 992343

I hereby certify that the foregoing Resolution was ADOPTED on January 31, 2000 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

FEB 11 2000

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 992344 RESOLUTION NO. 74-00

[Stop Intersections]

DESIGNATING CERTAIN INTERSECTIONS AS "STOP" INTERSECTIONS.

RESOLVED, That, pursuant to the provisions of the California Vehicle Code, the following intersections are hereby designated as "Stop" intersections, and the Department of Parking and Traffic is hereby authorized and directed to cause "Stop" signs to be installed thereat as designated below:

STOP SIGNS - ESTABLISH

Keith Street and Shafter Avenue, northeast and southwest corners, stopping Shafter Avenue (makes this an all-way STOP)

Mount Vernon Avenue and Howth Street, northeast and southwest corners, stopping Mount Vernon Avenue (makes this an all-way STOP)

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City and County of San Francisco

Tails

Resolution

City Hall
1 Dr Carlton B Goodlett Place
San Francisco, CA 94102-4689

File Number: 992344 **Date Passed:**

Resolution designating certain intersections as Stop intersections:

STOP SIGNS - ESTABLISH
Keith Street and Shafter Avenue, northeast and southwest corners, stopping Shafter Avenue (makes this an all-way STOP)
Mount Vernon Avenue and Howth Street, northeast and southwest corners, stopping Mount Vernon Avenue (makes this an all-way STOP)

January 31, 2000 Board of Supervisors — ADOPTED

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

File No. 992344

I hereby certify that the foregoing Resolution was ADOPTED on January 31, 2000 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

FEB 11 2000

Date Approved

Mayor Willie L. Brown Jr.

Amended in Committee 1/25/00

FILE NO. 992345 RESOLUTION NO. 75-00

[Parking Regulations]

ENACTING AND RESCINDING PARKING REGULATIONS AT VARIOUS LOCATIONS

RESOLVED, That, in accordance with the provisions of the California Vehicle Code and the San Francisco Traffic Code, the following regulations governing the parking of vehicles are hereby enacted or rescinded as designated below:

NO PARKING ANYTIME - ESTABLISH

15th Street, south side, between Treat Avenue and Alabama Street

NO PARKING, PASSENGER LOADING ZONE, 3 PM - 7 PM, MONDAY THROUGH FRIDAY - ESTABLISH

Beale Street, east side, from 282 feet to 486 feet south of Howard Street (204-foot extension to existing casual carpool loading zone; resulting 486-foot zone would include meters #201 through #245, inclusive, on the east side)

PARKING METER AREA NO. 3 (1-HOUR PARKING TIME LIMIT, 9 AM - 6 PM, MONDAY THROUGH SATURDAY) - RESCIND
PARKING METER AREA NO. 3 (2-HOUR PARKING TIME LIMIT, 9 AM - 6 PM, MONDAY THROUGH SATURDAY) - ESTABLISH

Sacramento Street, both sides, between Lyon and Spruce Streets (change in parking time limit only)

PERPENDICULAR (90-DEGREE ANGLE) PARKING - ESTABLISH

Alabama Street, both sides, between 16th and 17th Streets

Alabama Street, both sides, between Mariposa and 19th Streets

Alabama Street, both sides, from 16th Street to 300 feet northerly (300-foot zones)

Alabama Street, west side, between 17th and Mariposa Streets

Florida Street, both sides, between 18th and 20th Streets

Hampshire Street, both sides, between 17th and Mariposa Streets

Hampshire Street, west side, between Mariposa and 18th Streets

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RESIDENTIAL PERMIT PARKING AREA "U" (1-HOUR TIME LIMIT, 8 AM - 6 PM, MONDAY THROUGH FRIDAY) - RESCIND
RESIDENTIAL PERMIT PARKING AREA "U" (2-HOUR TIME LIMIT, 8 AM - 10 PM, EVERYDAY) - ESTABLISH

Jack London Alley, both sides, between Brannan Street and South Park Avenue (change in parking time limit and effective days and hours)

Jack London Alley, both sides, between Bryant Street and South Park Avenue (change in parking time limit and effective days and hours)

South Park Avenue, both sides, between 3rd Street and Jack London Alley (change in parking time limit and effective days and hours)

South Park Avenue, both sides, from Jack London Alley to a point 120 feet west of 2nd Street (change in parking time limit and effective days and hours)

RESIDENTIAL PERMIT PARKING AREA "Y" (2-HOUR TIME LIMIT, 8 AM - 10 PM, EVERYDAY) - ESTABLISH

Delancey Street, both sides, between Bryant and Brannan Streets

Federal Street, both sides, between Delancey Street and west terminus

Lower Bryant Street, both sides, between Beale and Delancey Streets

Rincon Street, both sides, between Bryant and Federal Streets

Upper Bryant Street, north side, between Beale and Delancey Streets

Upper Bryant Street, south side, between Beale and Rincon Streets

TOW-AWAY, NO PARKING ANYTIME - ESTABLISH

Buchanan Street, along south terminus, south of Eddy Street (prohibits parking at the end of this street)

1/25/00

~~**UNMETERED MOTORCYCLE PARKING - ESTABLISH**~~

~~Gough Street, west side, from 82 feet to 91 feet south of Filbert Street (9-foot zone between driveways for #2743 and #2749 Gough Street, accommodating 2 motorcycle spaces)~~

~~Townsend Street, south side, from east 5th Street crosswalk to 35 feet westerly (35-foot zone, accommodating 10 motorcycle spaces)~~

ONE-HOUR PARKING TIME LIMIT, 7 AM TO 6 PM, MONDAY THROUGH SATURDAY - RESCIND
ONE-HOUR PARKING TIME LIMIT, *APRIL THROUGH OCTOBER*, 7 AM TO 10 PM, MONDAY THROUGH FRIDAY; 9 AM TO 6 PM, SATURDAY AND SUNDAY - ESTABLISH
ONE-HOUR PARKING TIME LIMIT, *NOVEMBER THROUGH MARCH*, 7 AM TO 6 PM, MONDAY THROUGH SATURDAY - ESTABLISH

2nd Street, both sides, between Bryant and King Streets

TWO-HOUR PARKING TIME LIMIT, 7 AM TO 6 PM, MONDAY THROUGH FRIDAY; 9 AM TO 6 PM, SATURDAY AND SUNDAY - RESCIND
ONE-HOUR PARKING TIME LIMIT, *APRIL THROUGH OCTOBER*, 7 AM TO 10 PM, MONDAY THROUGH FRIDAY; 9 AM TO 6 PM, SATURDAY AND SUNDAY - ESTABLISH
ONE-HOUR PARKING TIME LIMIT, *NOVEMBER THROUGH MARCH*, 7 AM TO 6 PM, MONDAY THROUGH SATURDAY - ESTABLISH

3rd Street, west side, between Townsend and King Streets

TWO-HOUR PARKING TIME LIMIT, 7 AM TO 6 PM, MONDAY THROUGH FRIDAY; 9 AM TO 6 PM, SATURDAY AND SUNDAY - RESCIND
TWO-HOUR PARKING TIME LIMIT, *APRIL THROUGH OCTOBER*, 7 AM TO 10 PM, MONDAY THROUGH FRIDAY; 9 AM TO 6 PM, SATURDAY AND SUNDAY - ESTABLISH
TWO-HOUR PARKING TIME LIMIT, *NOVEMBER THROUGH MARCH*, 7 AM TO 6 PM, MONDAY THROUGH SATURDAY - ESTABLISH

Clarence Place, west side, from Townsend Street to 110 feet northerly (110-foot zone)

TWO-HOUR PARKING TIME LIMIT, 7 AM TO 6 PM, MONDAY THROUGH SATURDAY - RESCIND
TWO-HOUR PARKING TIME LIMIT, APRIL THROUGH OCTOBER, 7 AM TO 10 PM, MONDAY THROUGH FRIDAY; 9 AM TO 6 PM, SATURDAY AND SUNDAY - ESTABLISH
TWO-HOUR PARKING TIME LIMIT, NOVEMBER THROUGH MARCH, 7 AM TO 6 PM, MONDAY THROUGH SATURDAY - ESTABLISH

Brannan Street, both sides, between Delancey and 3rd Streets

South Park Avenue, both sides, from 2nd Street to 120 feet westerly (120-foot zone)

Townsend Street, both sides, between The Embarcadero and 3rd Street

DIAGONAL (45-DEGREE ANGLE) PARKING - ESTABLISH

Townsend Street, south side, between 5th and 7th Streets

TAXI ZONE, DURING BALLPARK EVENTS - ESTABLISH

King Street, north side, from 240 to 400 feet west of 3rd Street (160-foot zone)

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 992345 **Date Passed:**

Resolution enacting and rescinding parking regulations at various locations:

NO PARKING ANYTIME - ESTABLISH
15th Street, south side, between Treat Avenue and Alabama Street

NO PARKING, PASSENGER LOADING ZONE, 3 PM - 7 PM, MONDAY THROUGH FRIDAY - ESTABLISH
Beale Street, east side, from 282 feet to 486 feet south of Howard Street (204-foot extension to existing casual carpool loading zone; resulting 486-foot zone would include meters #201 through #245, inclusive, on the east side)

PARKING METER AREA NO. 3 (1-HOUR PARKING TIME LIMIT, 9 AM - 6 PM, MONDAY THROUGH SATURDAY) - RESCIND
PARKING METER AREA NO. 3 (2-HOUR PARKING TIME LIMIT, 9 AM - 6 PM, MONDAY THROUGH SATURDAY) - ESTABLISH
Sacramento Street, both sides, between Lyon and Spruce Streets (change in parking time limit only)

PERPENDICULAR (90-DEGREE ANGLE) PARKING - ESTABLISH
Alabama Street, both sides, between 16th and 17th Streets
Alabama Street, both sides, between Mariposa and 19th Streets
Alabama Street, both sides, from 16th Street to 300 feet northerly (300-foot zones)
Alabama Street, west side, between 17th and Mariposa Streets
Florida Street, both sides, between 18th and 20th Streets
Hampshire Street, both sides, between 17th and Mariposa Streets
Hampshire Street, west side, between Mariposa and 18th Streets

RESIDENTIAL PERMIT PARKING AREA "U" (1-HOUR TIME LIMIT, 8 AM - 6 PM, MONDAY THROUGH FRIDAY) - RESCIND
RESIDENTIAL PERMIT PARKING AREA "U" (2-HOUR TIME LIMIT, 8 AM - 10 PM, EVERYDAY) - ESTABLISH
Jack London Alley, both sides, between Brannan Street and South Park Avenue (change in parking time limit and effective days and hours)
Jack London Alley, both sides, between Bryant Street and South Park Avenue (change in parking time limit and effective days and hours)
South Park Avenue, both sides, between 3rd Street and Jack London Alley (change in parking time limit and effective days and hours)
South Park Avenue, both sides, from Jack London Alley to a point 120 feet west of 2nd Street (change in parking time limit and effective days and hours)

RESIDENTIAL PERMIT PARKING AREA "Y" (2-HOUR TIME LIMIT, 8 AM - 10 PM, EVERYDAY) - ESTABLISH
Delancey Street, both sides, between Bryant and Brannan Streets
Federal Street, both sides, between Delancey Street and west terminus
Lower Bryant Street, both sides, between Beale and Delancey Streets
Rincon Street, both sides, between Bryant and Federal Streets

Upper Bryant Street, north side, between Beale and Delancey Streets
Upper Bryant Street, south side, between Beale and Rincon Streets

TOW-AWAY, NO PARKING ANYTIME - ESTABLISH
Buchanan Street, along south terminus, south of Eddy Street (prohibits parking at the end of this street)

ONE-HOUR PARKING TIME LIMIT, 7 AM TO 6 PM, MONDAY THROUGH SATURDAY - RESCIND
ONE-HOUR PARKING TIME LIMIT, APRIL THROUGH OCTOBER, 7 AM TO 10 PM, MONDAY THROUGH FRIDAY; 9 AM TO 6 PM, SATURDAY AND SUNDAY - ESTABLISH
ONE-HOUR PARKING TIME LIMIT, NOVEMBER THROUGH MARCH, 7 AM TO 6 PM, MONDAY THROUGH SATURDAY - ESTABLISH
2nd Street, both sides, between Bryant and King Streets

TWO-HOUR PARKING TIME LIMIT, 7 AM TO 6 PM, MONDAY THROUGH FRIDAY; 9 AM TO 6 PM, SATURDAY AND SUNDAY - RESCIND
ONE-HOUR PARKING TIME LIMIT, APRIL THROUGH OCTOBER, 7 AM TO 10 PM, MONDAY THROUGH FRIDAY; 9 AM TO 6 PM, SATURDAY AND SUNDAY - ESTABLISH
ONE-HOUR PARKING TIME LIMIT, NOVEMBER THROUGH MARCH, 7 AM TO 6 PM, MONDAY THROUGH SATURDAY - ESTABLISH
3rd Street, west side, between Townsend and King Streets

TWO-HOUR PARKING TIME LIMIT, 7 AM TO 6 PM, MONDAY THROUGH FRIDAY; 9 AM TO 6 PM, SATURDAY AND SUNDAY - RESCIND
TWO-HOUR PARKING TIME LIMIT, APRIL THROUGH OCTOBER, 7 AM TO 10 PM, MONDAY THROUGH FRIDAY; 9 AM TO 6 PM, SATURDAY AND SUNDAY - ESTABLISH
TWO-HOUR PARKING TIME LIMIT, NOVEMBER THROUGH MARCH, 7 AM TO 6 PM, MONDAY THROUGH SATURDAY - ESTABLISH
Clarence Place, west side, from Townsend Street to 110 feet northerly (110-foot zone)

TWO-HOUR PARKING TIME LIMIT, 7 AM TO 6 PM, MONDAY THROUGH SATURDAY - RESCIND
TWO-HOUR PARKING TIME LIMIT, APRIL THROUGH OCTOBER, 7 AM TO 10 PM, MONDAY THROUGH FRIDAY; 9 AM TO 6 PM, SATURDAY AND SUNDAY - ESTABLISH
TWO-HOUR PARKING TIME LIMIT, NOVEMBER THROUGH MARCH, 7 AM TO 6 PM, MONDAY THROUGH SATURDAY - ESTABLISH
Brannan Street, both sides, between Delancey and 3rd Streets
South Park Avenue, both sides, from 2nd Street to 120 feet westerly (120-foot zone)
Townsend Street, both sides, between The Embarcadero and 3rd Street

DIAGONAL (45-DEGREE ANGLE) PARKING - ESTABLISH
Townsend Street, south side, between 5th and 7th Streets

TAXI ZONE, DURING BALLPARK EVENTS - ESTABLISH
King Street, north side, from 240 to 400 feet west of 3rd Street (160-foot zone)

January 31, 2000 Board of Supervisors — ADOPTED

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

File No. 992345

I hereby certify that the foregoing Resolution was ADOPTED on January 31, 2000 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

FEB 11 2000

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 992346 RESOLUTION NO. 76-00

[Traffic Regulations]

ENACTING AND RESCINDING TRAFFIC REGULATIONS ON VARIOUS STREETS.

RESOLVED, That, in accordance with the provisions of the California Vehicle Code and the San Francisco Traffic Code, the following regulations governing the movement of vehicles are hereby enacted or rescinded as designated below:

NO TURN ON RED - ESTABLISH

Brotherhood Way, eastbound, in front of driveway for #655 Brotherhood Way

Brotherhood Way Frontage Road, westbound, in front of driveway for #655 Brotherhood Way

ONE-WAY STREET - ESTABLISH

Harriet Street, southbound, between Folsom and Harrison Streets

LEFT TURN ONLY, AFTER BALLPARK EVENTS - ESTABLISH

Terry Francois Boulevard, westbound, at Illinois Street

MID-BLOCK CROSSWALK - ESTABLISH

4th Street, approximately 600 feet north of 3rd Street

NO LEFT TURN AFTER BALLPARK EVENTS, EXCEPT TAXIS - ESTABLISH

16th Street, westbound, at Arkansas Street

16th Street, westbound, at Carolina Street

16th Street, westbound, at Connecticut Street

16th Street, westbound, at De Haro Street

16th Street, westbound, at Kansas Street

16th Street, westbound, at Missouri Street

16th Street, westbound, at Rhode Island Street

16th Street, westbound, at Wisconsin Street

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NO RIGHT TURN AFTER BALLPARK EVENTS, TAXIS EXEMPT - ESTABLISH

3rd Street, northbound, at Brannan Street

3rd Street, northbound, at South Park Street

3rd Street, northbound, at Townsend Street

STREET CLOSURE, BEFORE, DURING, AND AFTER BALLPARK EVENTS - ESTABLISH

Terry Francois Boulevard, both directions, at 3rd Street

STREET CLOSURE, DURING AND AFTER BALLPARK EVENTS - ESTABLISH

King Street, eastbound, between 3rd and 2nd Streets

TOW-AWAY, NO STOPPING AFTER BALLPARK EVENTS - ESTABLISH

3rd Street, east side, between Brannan and King Streets

Illinois Street, west side, between Mariposa and 20th Streets

Mariposa Street, north side, between 3rd and Indiana Streets

TOW-AWAY, NO STOPPING ANYTIME - ESTABLISH

3rd Street, east side, from 4th Street to 300 feet northerly (300-foot zone)

3rd Street, west side, between 4th Street and Terry Francois Boulevard

Berry Street, north side, from 3rd Street to 233 feet westerly (233-foot zone)

Berry Street, north side, from 4th Street to a point 371 feet west of 3rd Street

Berry Street, south side, from 3rd Street to a point 348 feet east of 4th Street

Berry Street, south side, from 4th Street to 192 feet easterly (192-foot zone)

Bryant Street, both sides, between The Embarcadero and Main Street

Mariposa Street, south side, from I-280 off-ramp to Indiana Street (one block)

TOW-AWAY, NO STOPPING ANYTIME, 7 AM TO 6 PM, MONDAY THROUGH FRIDAY - RESCIND

Bryant Street, both sides, between The Embarcadero and Main Street

TOW-AWAY, NO STOPPING, DURING BALLPARK EVENTS - ESTABLISH

3rd Street, east side, from Terry Francois Boulevard to a point 300 feet north of 4th Street

TRAFFIC LANE - ESTABLISH (PER TRAFFIC CODE SECTION 110)

16th Street, westbound, between 7th and Kansas Streets (adds a second westbound lane)

7th Street, northbound, between King and Townsend Streets (adds a second northbound lane)

7th Street, southbound, between Daggett and 16th Streets (adds a second southbound lane)

DIAMOND (TRANSIT ONLY) LANE - ESTABLISH

3rd Street, northbound, from Folsom Street to a point 200 feet south of Brannan Street

TOW-AWAY, NO STOPPING, 7 AM - 9 AM, MONDAY THROUGH FRIDAY - RESCIND TOW-AWAY, NO STOPPING, 7 AM - 9 AM AND 4 PM - 7 PM, MONDAY THROUGH FRIDAY - ESTABLISH

3rd Street, east side, between Bryant and Townsend Streets (adds evening hours to existing weekday tow-away regulations)

TOW-AWAY LANE MUST TURN RIGHT - ESTABLISH

3rd Street, northbound, at Bryant Street (east curb lane)

3rd Street, northbound, at Harrison Street (east curb lane)

TOW-AWAY, NO STOPPING, 7 AM - 9 AM AND 4 PM - 7 PM, MONDAY THROUGH FRIDAY - ESTABLISH

3rd Street, west side, between Stillman and Perry Streets

TOW-AWAY, NO STOPPING, 7 AM - 7 PM, EVERYDAY - ESTABLISH

3rd Street, west side, between Harrison and Perry Streets

TOW-AWAY LANE MUST TURN LEFT - ESTABLISH

3rd Street, northbound, at Harrison Street (west curb lane)

TOW-AWAY, NO STOPPING, 7 AM - 9 AM AND 4 PM - 6 PM, MONDAY THROUGH FRIDAY - RESCIND
TOW-AWAY, NO STOPPING, 7 AM - 9 AM AND 4 PM - 7 PM, MONDAY THROUGH FRIDAY - ESTABLISH

3rd Street, east side, between Folsom and Harrison Streets (change in effective hours only)

3rd Street, east side, between Harrison and Bryant Streets (change in effective hours only)

TOW-AWAY, NO STOPPING, 7 AM - 9 AM, MONDAY THROUGH FRIDAY - ESTABLISH

3rd Street, west side, between Folsom and Harrison Streets

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 992346 **Date Passed:**

Resolution enacting and rescinding parking regulations on various streets:

NO TURN ON RED - ESTABLISH
Brotherhood Way, eastbound, in front of driveway for #655 Brotherhood Way
Brotherhood Way Frontage Road, westbound, in front of driveway for #655 Brotherhood Way

ONE-WAY STREET - ESTABLISH
Harriet Street, southbound, between Folsom and Harrison Streets

LEFT TURN ONLY, AFTER BALLPARK EVENTS - ESTABLISH
Terry Francois Boulevard, westbound, at Illinois Street

MID-BLOCK CROSSWALK - ESTABLISH
4th Street, approximately 600 feet north of 3rd Street

NO LEFT TURN AFTER BALLPARK EVENTS, EXCEPT TAXIS - ESTABLISH
16th Street, westbound, at Arkansas Street
16th Street, westbound, at Carolina Street
16th Street, westbound, at Connecticut Street
16th Street, westbound, at De Haro Street
16th Street, westbound, at Kansas Street
16th Street, westbound, at Missouri Street
16th Street, westbound, at Rhode Island Street
16th Street, westbound, at Wisconsin Street

NO RIGHT TURN AFTER BALLPARK EVENTS, TAXIS EXEMPT - ESTABLISH
3rd Street, northbound, at Brannan Street
3rd Street, northbound, at South Park Street
3rd Street, northbound, at Townsend Street

STREET CLOSURE, BEFORE, DURING, AND AFTER BALLPARK EVENTS - ESTABLISH
Terry Francois Boulevard, both directions, at 3rd Street

STREET CLOSURE, DURING AND AFTER BALLPARK EVENTS - ESTABLISH
King Street, eastbound, between 3rd and 2nd Streets

TOW-AWAY, NO STOPPING AFTER BALLPARK EVENTS - ESTABLISH
3rd Street, east side, between Brannan and King Streets
Illinois Street, west side, between Mariposa and 20th Streets
Mariposa Street, north side, between 3rd and Indiana Streets

TOW-AWAY, NO STOPPING ANYTIME - ESTABLISH
3rd Street, east side, from 4th Street to 300 feet northerly (300-foot zone)
3rd Street, west side, between 4th Street and Terry Francois Boulevard
Berry Street, north side, from 3rd Street to 233 feet westerly (233-foot zone)

Berry Street, north side, from 4th Street to a point 371 feet west of 3rd Street
Berry Street, south side, from 3rd Street to a point 348 feet east of 4th Street
Berry Street, south side, from 4th Street to 192 feet easterly (192-foot zone)
Bryant Street, both sides, between The Embarcadero and Main Street
Mariposa Street, south side, from I-280 off-ramp to Indiana Street (one block)

TOW-AWAY, NO STOPPING ANYTIME, 7 AM TO 6 PM, MONDAY THROUGH FRIDAY - RESCIND
Bryant Street, both sides, between The Embarcadero and Main Street

TOW-AWAY, NO STOPPING, DURING BALLPARK EVENTS - ESTABLISH
3rd Street, east side, from Terry Francois Boulevard to a point 300 feet north of 4th Street

TRAFFIC LANE - ESTABLISH (PER TRAFFIC CODE SECTION 110)
16th Street, westbound, between 7th and Kansas Streets (adds a second westbound lane)
7th Street, northbound, between King and Townsend Streets (adds a second northbound lane)
7th Street, southbound, between Daggett and 16th Streets (adds a second southbound lane)

DIAMOND (TRANSIT ONLY) LANE - ESTABLISH
3rd Street, northbound, from Folsom Street to a point 200 feet south of Brannan Street

TOW-AWAY, NO STOPPING, 7 AM - 9 AM, MONDAY THROUGH FRIDAY - RESCIND
TOW-AWAY, NO STOPPING, 7 AM - 9 AM AND 4 PM - 7 PM, MONDAY THROUGH FRIDAY - ESTABLISH
3rd Street, east side, between Bryant and Townsend Streets (adds evening hours to existing weekday tow-away regulations)

TOW-AWAY LANE MUST TURN RIGHT - ESTABLISH
3rd Street, northbound, at Bryant Street (east curb lane)
3rd Street, northbound, at Harrison Street (east curb lane)

TOW-AWAY, NO STOPPING, 7 AM - 9 AM AND 4 PM - 7 PM, MONDAY THROUGH FRIDAY - ESTABLISH
3rd Street, west side, between Stillman and Perry Streets

TOW-AWAY, NO STOPPING, 7 AM - 7 PM, EVERYDAY - ESTABLISH
3rd Street, west side, between Harrison and Perry Streets

TOW-AWAY LANE MUST TURN LEFT - ESTABLISH
3rd Street, northbound, at Harrison Street (west curb lane)

TOW-AWAY, NO STOPPING, 7 AM - 9 AM AND 4 PM - 6 PM, MONDAY THROUGH FRIDAY - RESCIND
TOW-AWAY, NO STOPPING, 7 AM - 9 AM AND 4 PM - 7 PM, MONDAY THROUGH FRIDAY - ESTABLISH
3rd Street, east side, between Folsom and Harrison Streets (change in effective hours only)
3rd Street, east side, between Harrison and Bryant Streets (change in effective hours only)

TOW-AWAY, NO STOPPING, 7 AM - 9 AM, MONDAY THROUGH FRIDAY - ESTABLISH
3rd Street, west side, between Folsom and Harrison Streets

January 31, 2000 Board of Supervisors — ADOPTED

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

File No. 992346

I hereby certify that the foregoing Resolution was ADOPTED on January 31, 2000 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

FEB 11 2000
Date Approved

Mayor Willie L. Brown Jr.

Amended in Committee 01/25/00

FILE NO. 000003 RESOLUTION NO. 77-00

[GRANT - FEDERAL FUNDS - VIA STATE]

AUTHORIZING SAN FRANCISCO PUBLIC LIBRARY TO ACCEPT AND EXPEND RETROACTIVELY $1,200.00 AWARDED BY THE CALIFORNIA COUNCIL FOR THE HUMANITIES, TO PARTICIPATE IN THE HISTORY ALIVE! ~~CHATAUQUA~~ CHAUTAUQUA PROGRAM, A PART OF THE CALIFORNIA SESQUICENTENNIAL PROJECT.

25/00

WHEREAS, The California Council of the Humanities is celebrating the State's Sesquicentennial Anniversary by supporting historical performances, lectures and related cultural activities in libraries, and

WHEREAS, San Francisco Public Library is an important community cultural center, and

WHEREAS, Community programming expands the library's resources beyond its rich collection of books and multimedia materials on California history, and

WHEREAS, San Francisco Public Library serves a multicultural population and cultural activities attract new users as well as established patrons, and

WHEREAS, The ~~Chatauqua~~ Chautauqua Programs are notable for their excellence in presenting accurate historical information as well as for their popularity, and

25/00

WHEREAS, The San Francisco Public Library has a goal of providing free and equal access to knowledge, now therefore be it

RESOLVED, that the San Francisco Public Library, be authorized to accept and expend retroactively $1,200 awarded by the California Council for the Humanities, to participate in the History Alive! Chautauqua Program, as part of the State Sesquicentennial Celebration and that indirect costs be waived.

APPROVED:

Willie L. Brown, Mayor

Edward M. Harrington, Controller

Susan Hildreth (for) Regina Minudri, City Librarian

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SAN FRANCISCO
PUBLIC LIBRARY

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 000003 **Date Passed:**

Resolution authorizing San Francisco Public Library to accept and expend retroactively $1,200 awarded by the California Council for Humanities, to participate in the History Alive! Chautauqua Program, a part of California Sesquicentennial Project.

January 31, 2000 Board of Supervisors — ADOPTED

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

File No. 000003

I hereby certify that the foregoing Resolution was ADOPTED on January 31, 2000 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

FEB 11 2000

Date Approved

Mayor Willie L. Brown Jr.

DOCUMENTS DEPT.

MAR - 1 2000

SAN FRANCISCO
PUBLIC LIBRARY

FILE NO. 000005 RESOLUTION NO. 78-00

[GRANT - FEDERAL FUNDS - VIA STATE]

AUTHORIZING THE SAN FRANCISCO PUBLIC LIBRARY TO ACCEPT AND EXPEND $6,546 TO BE AWARDED BY THE CALIFORNIA STATE LIBRARY, FY99/00 PUBLIC LIBRARY STAFF EDUCATION PROGRAM AS PART OF THE FEDERAL LIBRARY SERVICES AND TECHNOLOGY ACT (LSTA). FUNDS WILL BE USED TO REIMBURSE TUITION EXPENSES OF LIBRARY EMPLOYEES PURSUING A DEGREE OR CERTIFICATE IN LIBRARY SCIENCE AT AN INSTITUTION OF HIGHER EDUCATION. EMPLOYEES PARTICIPATING IN THE PROGRAM APPLIED TO, AND WERE SELECTED BY, THE CALIFORNIA STATE LIBRARY.

WHEREAS, The California State Library's Public Library Staff Education Program is dedicated to providing tuition reimbursement for library staff pursuing a degree or certification in Library Science, and

WHEREAS, four non-professional employees of San Francisco Public applied to the California State Library to participate and receive specific tuition reimbursement amounts and were accepted into the program, and

WHEREAS, The California State Library has awarded $6,546 to San Francisco Public Library to reimburse the student/employees for Fall 1999, Spring 2000, and Summer 2000 Tuition fees, including indirect costs, and

WHEREAS, The student employees will provide to San Francisco Public Library personnel office official transcripts of completion and registration fee receipts as evidence of

completing said classes prior to receiving reimbursements, and

WHEREAS, The San Francisco Public Library has a goal of promoting equal access to professional development opportunities for employees in order to better serve the public, now therefore be it

RESOLVED, that the San Francisco Public Library, be authorized to accept and expend $6,546 awarded by the California State Library, Public Library Staff Education Program, part of the Federal Library Services and Technology Act (LSTA), to reimburse Library Science Education Tuition Fees for participating employees.

APPROVED:

Willie L. Brown, Mayor

Edward M. Harrington, Controller

Susan Hildreth, Deputy City Librarian
(for) Regina Minudri, City Librarian

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 000005 **Date Passed:**

Resolution authorizing San Francisco Public Library to accept and expend $6,546 to be awarded by the California State Library, Fiscal Year 1999-2000 Public Library Staff Education Program as part of the Federal Library Services and Technology Act (LSTA). Funds will be used to reimburse tuition expenses of library employees pursuing a degree or certificate in library science at an institution of higher education. Employees participating in the program applied to, and were selected by, the California State Library.

January 31, 2000 Board of Supervisors — ADOPTED

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

File No. 000005

I hereby certify that the foregoing Resolution was ADOPTED on January 31, 2000 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

FEB 11 2000

Date Approved

Mayor Willie L. Brown Jr.

Amended in Committee 1/25/00

FILE NO. 000006 RESOLUTION NO. 79-00

[GRANT - FEDERAL FUNDS - VIA STATE]

/25/00

AUTHORIZING THE SAN FRANCISCO PUBLIC LIBRARY TO RETROACTIVELY ACCEPT AND EXPEND $10,000 TO BE AWARDED BY THE CALIFORNIA STATE LIBRARY, YOUTH SERVICES MATERIALS GRANT, A PART OF THE FEDERAL LIBRARY SERVICES AND TECHNOLOGY ACT, TO PURCHASE BOOKS IN ENGLISH AND CHINESE LANGUAGES FOR YOUNG ADULT COLLECTIONS TO BE LOCATED IN THE NORTH BEACH AND CHINATOWN NEIGHBORHOOD BRANCH LIBRARIES.

WHEREAS, San Francisco Public Library has a lead role in developing a rich collection of books in many languages for the youth and young adults of our community, and

WHEREAS, San Francisco Public Library serves a multicultural and multilingual population, and

WHEREAS, The Neighborhood branch libraries constitute an important resource for our community's multi-ethnic youth, and

WHEREAS, The San Francisco Public Library has a goal of providing free and equal access to knowledge tools throughout the library system, now therefore be it

/25/00

RESOLVED, that the San Francisco Public Library, be retroactively authorized to accept and expend $10,000 to be awarded by the California State Library, Youth Services Materials Grant, a part of the Federal Library Services and Technology Act, to purchase English and Chinese language books for the young adult collections in the Chinatown and North Beach Neighborhood Branch Libraries and that indirect costs be waived as no indirect costs are allowed in this grant, all monies to be used for actual purchase of library materials.

APPROVED:

Willie L. Brown, Mayor

Edward M. Harrington, Controller

Susan Hildreth, Deputy City Librarian
(for) Regina Minudri, City Librarian

GOVERNMENT
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SAN FRANCISCO
PUBLIC LIBRARY

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 000006 **Date Passed:**

Resolution authorizing San Francisco Public Library to retroactively accept and expend $10,000 to be awarded by the California State Library, Youth Services Materials Grant, a part of the Federal Library Services and Technology Act, to purchase books in English and Chinese languages for young adult collections to be located in the North Beach and Chinatown Neighborhood branch libraries

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January 31, 2000 Board of Supervisors — ADOPTED

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

File No. 000006

I hereby certify that the foregoing Resolution was ADOPTED on January 31, 2000 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

FEB 11 2000

Date Approved

Mayor Willie L. Brown Jr.

As amended in committee
January 26, 2000.

FILE NO. 000018 RESOLUTION NO. 80-00

CONCURRING WITH THE ACTION OF THE AIRPORT COMMISION TO ENTER INTO PROFESSIONAL SERVICES CONTRACT WITH THE UNIVERSITY OF CALIFORNIA TO PERFORM HERRING AND OYSTER HABITAT STUDIES NOTWITHSTANDING DELETION OF INDEMNIFICATION REQUIREMENT FOR PATENT RIGHTS, COPYRIGHT OR TRADEMARK INFRINGEMENT.

WHEREAS, The Airport is undertaking a Runway Reconfiguration Program to address aircraft delays during inclement weather, noise reduction, and accommodation of New Large Aircraft; and,

WHEREAS, Numerous environmental studies are necessary to determine the effects of the proposed Runway Reconfiguration Program, including the potential impact on the reproduction of native San Francisco Bay herring and oysters; and,

WHEREAS, University of California is uniquely qualified through the Bodega Marine Laboratory to perform field and laboratory studies on the habitats of herring and oysters in San Francisco Bay; and

WHEREAS, The City desires to enter into a contract with the Regents of the University of California to perform studies relating to enhancements of herring and oysters habitat; and

WHEREAS, pursuant to San Francisco Administrative Code Section ~~21.19~~ 21.21, all contractors must indemnify City for any infringement of patent rights, copyright or trademark in consequence of the City's use of any articles supplied under the contract; and

WHEREAS, The Regents of the University of California will not enter into a contract with the City if the contract contains such an indemnification requirement; now, therefore, be it

RESOLVED, That the Board of Supervisors concurs with the action of the Airport Commission to enter into a contract with the Regents of the University of California

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SAN FRANCISCO

notwithstanding the deletion of the indemnification requirement for patent rights, copyright or trademark infringement from the contract.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 000018 **Date Passed:**

Resolution concurring with the action of the Airport Commission to enter into a professional services contract with the University of California to perform herring and oyster habitat studies notwithstanding deletion of indemnification requirement for patent rights, copyright or trademark infringement.

January 31, 2000 Board of Supervisors — ADOPTED

Ayes: 10 - Ammiano, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee
Excused: 1 - Becerril

File No. 000018

I hereby certify that the foregoing Resolution was ADOPTED on January 31, 2000 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

FEB 11 2000

Date Approved

Mayor Willie L. Brown Jr.

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SAN FRANCISCO
PUBLIC LIBRARY

FILE NO. 000079

RESOLUTION NO. 81-00

AUTHORIZING THE AIRPORT COMMISSION TO ACCEPT AND EXPEND A GRANT IN THE AMOUNT OF $109,200 FROM THE BAY AREA AIR QUALITY MANAGEMENT DISTRICT (AIR DISTRICT) FOR ACQUISITION OF MEDIUM DUTY COMPRESSED NATURAL GAS (CNG) VEHICLES

WHEREAS, The Airport seeks to reduce vehicle emissions in the region and on terminal roadways; and

WHEREAS, The Air District assists public agencies in implementing emissions reduction projects, such as the addition of CNG vehicles to fleets; and

WHEREAS, The Airport Commission, in Resolution 98-0134, approved an application to seek, accept, and expend funds for this project; and

WHEREAS, The Airport would administer this grant, disburse incentive funds to permitted third party passenger carriers, and provide the Air District with information concerning the new vehicles; and

WHEREAS, No Airport funds would be used for the program, and the Airport would have no ownership interest in third party CNG vehicles; and

WHEREAS, This demonstration project would continue this Airport's reputation as a regional leader in promoting clean fuel use among ground transportation providers; now, therefore, be it

RESOLVED, That, pursuant to San Francisco Administrative Code §10.171, the Board of Supervisors does hereby authorize the Airport Commission to accept and expend funds awarded in this grant; and be it

Supervisor Newsom

FURTHER RESOLVED, That the Board of Supervisors does hereby waive indirect costs; and, be it

FURTHER RESOLVED, That although the City has incurred no legal obligation, the Board of Supervisors does hereby ratify the action previously taken.

Recommended: _____

Department Head

Approved: _____

Mayor

Approved: _____

Controller, Grant Division

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 000079 **Date Passed:**

Resolution authorizing the Airport Commission to accept and expend a grant in the amount of $109,200 from the Bay Area Air Quality Management District (Air District) for the acquisition of medium duty Compressed Natural Gas (CNG) vehicles.

January 31, 2000 Board of Supervisors — ADOPTED

Ayes: 10 - Ammiano, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee
Excused: 1 - Becerril

File No. 000079

I hereby certify that the foregoing Resolution was ADOPTED on January 31, 2000 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

FEB 11 2000

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 000080 RESOLUTION NO. 82-00

AUTHORIZING THE AIRPORT COMMISSION TO ACCEPT AND EXPEND A GRANT IN THE AMOUNT OF $90,000 FROM THE BAY AREA AIR QUALITY MANAGEMENT DISTRICT (AIR DISTRICT) FOR ACQUISITION OF HEAVY DUTY COMPRESSED NATURAL GAS (CNG) VEHICLES

WHEREAS, The Airport seeks to reduce vehicle emissions in the region and on terminal roadways; and

WHEREAS, The Air District assists public agencies in implementing emissions reduction projects, such as the addition of CNG vehicles to fleets; and

WHEREAS, The Airport Commission, in Resolution 98-0134, approved an application to seek, accept, and expend funds for this project; and

WHEREAS, The Airport would administer this grant, disburse incentive funds to permitted third party passenger carriers, and provide the Air District with information concerning the new vehicles; and

WHEREAS, No Airport funds would be used for the program, and the Airport would have no ownership interest in third party CNG vehicles; and

WHEREAS, This demonstration project would continue this Airport's reputation as a regional leader in promoting clean fuel use among ground transportation providers; now, therefore, be it

RESOLVED, That, pursuant to San Francisco Administrative Code §10.171, the Board of Supervisors does hereby authorize the Airport Commission to accept and expend funds awarded in this grant; and be it

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Supervisor Newsom

BOARD OF SUPERVISORS

FURTHER RESOLVED, That the Board of Supervisors does hereby waive indirect costs; and, be it

FURTHER RESOLVED, That although the City has incurred no legal obligation, the Board of Supervisors does hereby ratify the action previously taken.

Recommended:

Department Head

Approved:

Mayor

Approved:

Controller, Grant Division

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 000080 **Date Passed:**

Resolution authorizing the Airport Commission to accept and expend a grant in the amount of $90,000 from the Bay Area Air Quality Management District (Air District) for acquisition of heavy duty Compressed Natural Gas (CNG) vehicles.

January 31, 2000 Board of Supervisors — ADOPTED

Ayes: 10 - Ammiano, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee
Excused: 1 - Becerril

File No. 000080

I hereby certify that the foregoing Resolution was ADOPTED on January 31, 2000 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

FEB 11 2000

Date Approved

Mayor Willie L. Brown Jr.

DOCUMENTS DEPT.

MAR - 1 2000

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FILE NO. 000081 RESOLUTION NO. 83-00

AUTHORIZING THE AIRPORT COMMISSION TO ACCEPT AND EXPEND A GRANT IN THE AMOUNT OF $810,000 FROM THE BAY AREA AIR QUALITY MANAGEMENT DISTRICT (AIR DISTRICT) FOR ACQUISITION OF COMPRESSED NATURAL GAS (CNG) SHUTTLE VEHICLES

WHEREAS, The Airport seeks to red. :e vehicle emissions in the region and on terminal roadways; and

WHEREAS, The Air District assists public agencies in implementing emissions reduction projects, such as the addition of CNG vehicles to fleets; and

WHEREAS, The Airport Commission, in Resolution 99-0212, approved an application to seek, accept, and expend funds for this project; and

WHEREAS, The Airport would administer this grant, disburse incentive funds to permitted third party passenger carriers, and provide the Air District with information concerning the new vehicles; and

WHEREAS, No Airport funds would be used for the program, and the Airport would have no ownership interest in third party CNG vehicles; and

WHEREAS, This demonstration project would continue this Airport's reputation as a regional leader in promoting clean fuel use among ground transportation providers; now, therefore, be it

RESOLVED, That, pursuant to San Francisco Administrative Code §10.171, the Board of Supervisors does hereby authorize the Airport Commission to accept and expend funds awarded in this grant; and be it

Supervisor Newsom

FURTHER RESOLVED, That the Board of Supervisors does hereby waive indirect costs; and, be it

FURTHER RESOLVED, That although the City has incurred no legal obligation, the Board of Supervisors does hereby ratify the action previously taken.

Recommended: _____

Department Head

Approved: _____

Mayor

Approved: _____

Controller, Grant Division

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 000081 **Date Passed:**

Resolution authorizing the Airport Commission to accept and expend a grant in the amount of $810,000 from the Bay Area Air Quality Management District (Air District) for acquisition of Compressed Natural Gas (CNG) shuttle vehicles.

January 31, 2000 Board of Supervisors — ADOPTED

Ayes: 10 - Ammiano, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee
Excused: 1 - Becerril

File No. 000081

I hereby certify that the foregoing Resolution was ADOPTED on January 31, 2000 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

FEB 11 2000
Date Approved

Mayor Willie L. Brown Jr.

DOCUMENTS DEPT.

MAR - 1 2000

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FILE NO. 000084

RESOLUTION NO. 84-00

RO#99070

(Lease of Real Property)

AUTHORIZING A LEASE AT 30 VAN NESS FOR THE DEPARTMENT OF HUMAN RESOURCES.

RESOLVED, That in accordance with the recommendation of the Director of the Department of Human Resources and the Director of Property, the Mayor, the Clerk of the Board of Supervisors and the Director of Property are hereby authorized to take all actions, on behalf of the City and County of San Francisco, as Tenant, to execute a written lease and other related documents with Herbst Foundation, as Landlord, for third floor space in the building commonly known as 30 Van Ness Avenue, San Francisco, California, which comprises an approximate area of 11,563 square feet for the Workers Compensation Division on the terms and conditions contained herein and on a form approved by the City Attorney.

FURTHER RESOLVED, The lease shall commence upon substantial completion of tenant improvements (expected to be about April 1, 2000) and terminate March 31, 2007. The City shall have two 5-year options to extend the term. The monthly rent for the term shall be $26,016.75 for the first five years of the term and $27,943.92 for the remaining two years. The City shall pay the Landlord up to $34,000 upon lease commencement for specialty floor strengthening and computer room HVAC The City will pay other typical tenant costs including any operating expense increases over a 1999 base year.

FURTHER RESOLVED, That the lease may include an appropriate clause (in a form approved by the Director of Property and the City Attorney, indemnifying and holding harmless the Landlord, from and agreeing to defend the Landlord against any and all claims, costs and expenses, including,

without limitation, reasonable attorney's fees, incurred as a result of City's use of the premises, any default by the City in the performance of any of its obligations under the lease, or any acts or omissions of City or its agents, in, on or about the premises or the property on which the premises are located, excluding those claims, costs and expenses incurred as a result of the active negligence or willful misconduct of Landlord or its agents; and be it

FURTHER RESOLVED, That the lease shall be subject to and conditioned upon, the Human Rights Commission's approval of Landlord's compliance with City's Non-Discrimination and Equal Benefits in Employment Ordinance.

FURTHER RESOLVED, That all actions heretofore taken by the officers of the City with respect to such lease are hereby approved, confirmed and ratified.

FURTHER RESOLVED, That the Board of Supervisors authorizes the Director of Property to enter into any amendments or modifications to the Lease (including without limitation, the exhibits) that the Director of Property determines, in consultation with the City Attorney, are in the best interest of the City, do not increase the rent or otherwise materially increase the obligations or liabilities of the City, are necessary or advisable to effectuate the purposes of the Lease or this resolution, and are in compliance with all applicable laws, including City's Charter.

FURTHER RESOLVED, That the City shall occupy the Premises for the entire term of the lease unless funds for Department of Human Resources rental payments are not appropriated in any subsequent fiscal year at which time City may terminate the lease with advance written notice to Landlord.

Said Lease shall be subject to certification as to funds by the Controller, pursuant to Section 6.302 of the Charter.

RECOMMENDED:

Director
Department of Human Resources

Director of Property

$112,050.25 Available
Appropriation No.
YEC099011255-19
335020-02799

Controller

avd:\Cdunn\WP\5248\Resolutionr1

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 000084 **Date Passed:**

Resolution authorizing a lease at 30 Van Ness Avenue for the Department of Human Resources

January 31, 2000 Board of Supervisors — ADOPTED

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

File No. 000084

I hereby certify that the foregoing Resolution was ADOPTED on January 31, 2000 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

FEB 11 2000

Date Approved

Mayor Willie L. Brown Jr.

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FILE NO. 000153 RESOLUTION NO. 85-00

[Supporting Kaiser Wellness Center]

URGING THE NATIONAL HERITAGE INSURANCE COMPANY (NHIC) TO ALLOW THE WELLNESS CENTER TO APPEAL NHIC'S CLOSURE OF THE WELLNESS CENTER PRIOR TO THE PAYMENT OF $126,932 OF OUTSTANDING DEBT, AND FURTHER URGING THE NHIC TO ALLOW AN EXTENSION TO THE WELLNESS CENTER FOR THE PAYMENT OF THE DEBT TO FORESTALL THE CLOSURE OF THIS VITALLY NEEDED CLINIC.

WHEREAS, The Wellness Center, located on the Davies Campus California Pacific Medical Center, is San Francisco's largest HIV/AIDS private practice in San Francisco; and

WHEREAS, A small staff of 15 provide comprehensive, high quality medical care to over 1500 patients, one third of whom suffer from HIV/AIDS and two thirds from severe and debilitating chronic diseases such as cancer, chronic pain, auto-immune diseases, and chronic fatigue syndrome; and

WHEREAS, Prior to the establishment of the Wellness Center, the practice was administered by Conant Medical Group (CMG) which was then bought by the Quest Corporation; and

WHEREAS, The Quest Corporation, which decided in 1997 to permanently cease operations and gave its staff only 48 hours of notice; and

WHEREAS, Despite lacking phones, furniture, computers and other vital equipment necessary to run high volume practice, Dr. Jon Kaiser and his colleagues decided to continue to provide medical services to over 1500 clients; and

WHEREAS, Capital investment totaling more than $325,000 was required to restart the practice; and

WHEREAS, Unbeknownst to Dr. Kaiser, the improper billing practices of the previous owners, CMG and the Quest Corporation, resulted in a $126,931 shortfall in Medicare reimbursements; and

WHEREAS, Without any prior notification by Medicare, the Wellness Center recently completed an extensive internal audit; and

Supervisors Ammiano, Becerril, Bierman, Leno, Katz, Newsom, Yaki, Brown

WHEREAS, The NHIC is auditing the Wellness Center for the period subsequent to Dr. Kaiser's assuming ownership of the Wellness Center and prior to the their internal review

WHEREAS, The National Heritage Insurance Company, contracted by Medicare, insisted on full repayment of the full $126,931 or risk closure of the Wellness Center; and

WHEREAS, The Wellness Center is one of the few medical practices that provide comprehensive, high quality care to over 1500 low-income Medicare and middle income clients living with HIV/AIDS and other chronic diseases; and

WHEREAS, The Board of Supervisors of the City and County of San Francisco has received numerous calls from Wellness Center patients, community members and supporters who highly praise the quality of care at the Wellness Center and insist that the Center remain open because of the vital medical care that it provides for citizens of the San Francisco Bay Area; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco hereby urge the National Heritage Insurance Company to consider an appeal submitted by the Wellness Center prior to the immediate and full repayment of $126,931; and be it

FURTHER RESOLVED, That the Board of Supervisors hereby urges Senators Dianne Feinstein and Barbara Boxer as well Congresswoman Nancy Pelosi to support the Wellness Center's appeal to the NHIC as well as urging the Federal Health Care Finance Administration to grant the Wellness Center the right to have their case appealed.

SUPERVISORS AMMIANO, BECERRIL, BIERMAN, KATZ, LENO, NEWSOM, YAKI

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 000153 **Date Passed:**

Resolution urging the National Heritage Insurance Company (NHIC) to allow the Wellness Center to appeal NHIC's closure of the Wellness Center prior to the payment of $126,932 of outstanding debt, and further urging the NHIC to allow an extension to the Wellness Center for the payment of the debt to forestall the closure of this vitally needed clinic.

January 31, 2000 Board of Supervisors — ADOPTED

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

File No. 000153

I hereby certify that the foregoing Resolution was ADOPTED on January 31, 2000 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

FEB 11 2000

Date Approved

Mayor Willie L. Brown Jr.

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FILE NO. 000154 RESOLUTION NO. 86-00

[Supporting the "Working Together to Stop Hate Violence" Campaign]

SUPPORTING THE "WORKING TOGETHER TO STOP THE HATE VIOLENCE" CAMPAIGN AND THE MANY COMMUNITY GROUP WORKING COLLABORATIVELY TO PROMOTE POSITIVE INTERGROUP RELATIONS IN SAN FRANCISCO.

WHEREAS, In response to the expanding demand to identify resources and information for victims of hate crimes and hate violence incidents, a hate violence prevention campaign will be launched on February 24, 2000; and,

WHEREAS, Community leaders, educators, advocates and faith leaders/clergy alike have come together from all over the city to fight against hate violence; and

WHEREAS, The organizers of the campaign represent a broad cross-section of the city and include: Asian Law Caucus, Booker T. Washington Community Services Center, Community United Against Violence, Filipinos for Affirmative Action, Intergroup Clearinghouse, Islamic Center of S.F., S.F. Jewish Community Center, Jewish Community Relations Council, KQED, Mexican American Legal Defense and Education Fund, No. Cal. Coalition for Immigrant Rights, S.F. SAFE, S.F. SAFE, S.F. Neighborhood Safety Partnership, Safety Network, SFPD Hate Crimes Unit, Television Race Initiative, Sunset Youth Services, and the U.S. Department of Justice/Community Relations Services; and,

WHEREAS, During the previous year, the targets of hate violence included the murders of two gay men in Redding, the fire bombing of three synagogues in Sacramento, the murder of a postal worker in Los Angeles and the distribution of hate filled flyers in San Francisco; and,

WHEREAS, Stopping the hate begins with recognizing the problem, and joining together in a shared effort that responds to and prevents such acts of hatred: and

WHEREAS, The San Francisco "Working to Stop Hate Violence" highlights the activities and actions of many different organization working together to create alternatives to

Supervisors Ammiano, Bierman, Katz, Leno, Newsom

the fear and intimidation communities often experience when targeted by hate violence; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco supports the mission of the "Working to Stop Hate Violence" Campaign; be it

FURTHER RESOLVED, That the Board of Supervisors of the City and County of San Francisco declares February 24, 2000 to be "Stop Hate Violence" Day.

SUPERVISOR TOM AMMIANO

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 000154 **Date Passed:**

Resolution supporting the "Working Together To Stop Hate Violence" campaign and the many community group working collaboratively to promote positive intergroup relations in San Francisco.

January 31, 2000 Board of Supervisors — ADOPTED

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

File No. 000154

I hereby certify that the foregoing Resolution was ADOPTED on January 31, 2000 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

FEB 11 2000

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 000155 RESOLUTION NO. 87-00

[North Beach Survey]

AMENDING RESOLUTION 772-99 TO ALLOW FOR AN ADDITIONAL THREE MONTHS TO UPDATE AND REVISE THE NORTH BEACH SURVEY.

WHEREAS, The Board of Supervisors adopted and the Mayor signed Resolution No. 772-99 on file with the Clerk of the Board of Supervisors in File No. 990824; and,

WHEREAS, Due to recent illness followed by the death of the architectural historian and author of the North Beach Survey, more time is needed to update and revise the survey; be, it

RESOLVED, That the Board of Supervisors does hereby grant an additional three (3) months for completion of work to the North Beach Survey by amending Resolution No. 772-99, Page 2, Lines 13 through 15 to read as follows:

FURTHER RESOLVED, That the Board of Supervisors does hereby recognize and accept subsequent updates and revisions which are compiled within nine (9) months of adoption of this resolution.

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City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 000155 **Date Passed:**

Resolution amending Resolution 772-99 to allow for an additional three months to update and revise the North Beach Survey.

January 31, 2000 Board of Supervisors — ADOPTED

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

File No. 000155

I hereby certify that the foregoing Resolution was ADOPTED on January 31, 2000 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

FEB 11 2000

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 000156 RESOLUTION NO. 88-00

[EMERGENCY MEDICAL TECHNICIANS AT NIGHT CLUBS]

URGING SAN FRANCISCO NIGHT CLUBS AND DANCE SPACES TO PROVIDE EMERGENCY MEDICAL TECHNICIANS OR APPROPRIATE LICENSED MEDICAL PERSONNEL ON SITE FOR LARGE DANCE EVENTS.

WHEREAS, The Board of Supervisors of the City and County of San Francisco recently held a hearing on Gamma Hydroxy Butyrate (GHB) and determined that GHB when mixed with alcohol has been responsible for many deaths in San Francisco and around the nation; and,

WHEREAS, Despite the number of GHB related deaths, there are many GHB advocates which support GHB use under certain conditions, and their message is made available over the Internet, in books and newsletters; and,

WHEREAS, The chemicals to create GHB are easily accessible over the Internet and by local sellers due to the chemicals widespread use for other purposes; and,

WHEREAS, Due to the ease of purchasing GHB and conflicting messages about the risk of GHB, the Board of Supervisors determined that GHB will be a feature of society that is not easily eradicated and appropriate steps to address GHB risks need to be taken to reduce GHB related deaths; and,

WHEREAS, San Francisco night clubs and dance events have witnessed many of the overdoses and deaths attributed to GHB and other substances; and,

WHEREAS, Many of these deaths could have been prevented if an appropriate medical professional had been on site to determine the need for an ambulance, or appropriate medical care; and,

SUPERVISOR LENO, Newsom, Bierman, Katz
BOARD OF SUPERVISORS

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WHEREAS, In addition to GHB, some dance events have medical emergencies related to other narcotics such as Ecstasy, LSD, Ketomine, or drugs that have been mixed with unintended toxic substances; and,

WHEREAS, Many night club managers and dance event promoters have already responded to this crises by hiring medical professionals to monitor their events, but many have not hired such professionals, creating an uneven burden of costs on responsible promoters and managers; and,

WHEREAS, The Board of Supervisors of the City and County of San Francisco is currently considering the appeals of the medical community, concerned club promoters and concerned individuals to require that dance events of a certain size hire a licensed EMT or an appropriate medical personnel to monitor such events; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco strongly urges night club managers and dance event promoters within the City of San Francisco to provide a licensed EMT or an appropriate medical personnel to monitor large dance events.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 000156 **Date Passed:**

Resolution urging the San Francisco night clubs and dance spaces to provide emergency medical technicians or appropriate licensed medical personnel on site for large dance events.

January 31, 2000 Board of Supervisors — ADOPTED

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

File No. 000156

I hereby certify that the foregoing Resolution was ADOPTED on January 31, 2000 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

FEB 11 2000

Date Approved

Mayor Willie L. Brown Jr.

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MAR - 1 2000

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FILE NO. 000157 RESOLUTION NO. 89-00

[DPH DRUG USE INFORMATION GUIDELINES FOR NIGHTCLUBS]

URGING THE SAN FRANCISCO DEPARTMENT OF PUBLIC HEALTH TO CREATE GUIDELINES FOR PRODUCING INFORMATIONAL HARM REDUCTION HAND OUTS AT NIGHT CLUBS ABOUT DRUGS, AIDS AND SEXUALLY TRANSMITTED DISEASES.

WHEREAS, The Board of Supervisors of the City and County of San Francisco recently held a hearing on Gamma Hydroxy Butyrate (GHB) and determined that GHB when mixed with alcohol has been responsible for many deaths in San Francisco and around the nation; and,

WHEREAS, Despite the number of GHB related deaths, there are many GHB advocates which support GHB use under certain conditions, and their message is made available over the Internet, in books and newsletters makes zero tolerance messages less effective in preventing GHB use; and,

WHEREAS, The chemicals to create GHB are easily accessible over the Internet and by local sellers due to the chemicals widespread use for other purposes; and,

WHEREAS, Due to the high risk of using GHB, the ease of purchasing GHB and conflicting messages about the risk of GHB, the Board of Supervisors determined in its hearing that harm reduction messages must be developed and made accessible to the community of San Francisco GHB users to prevent future GHB related deaths; and,

WHEREAS, San Francisco night clubs provide an opportunity for outreach to the community of GHB users due to the reports of GHB use in such venues made by club owners and the police department; and,

WHEREAS, The San Francisco Police Department has on some occasions informed night club managers that the only acceptable messages about narcotics that the department will tolerate are zero tolerance messages; and,

SUPERVISORS LENO, Newsom, Bierman, Katz
BOARD OF SUPERVISORS

WHEREAS, Night club owners and managers would need guidance in crafting hand outs and assurance that the literature they were distributing would be acceptable to the police and health departments if they were to distribute harm reduction messages; and,

WHEREAS, In addition to harm reduction messages about GHB, DPH should craft guidelines that could be used for other drugs, AIDS and sexually transmitted diseases to maximize the opportunity for communicating vital community messages through these venues; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco urges the San Francisco Department of Public Health to create guidelines for producing informational harm reduction hand outs at night clubs about drugs, AIDS and sexually transmitted diseases; and be it further

RESOLVED, that the Board of Supervisors of the City and County of San Francisco urges the San Francisco Department of Public Health to create a system of distribution for such literature similar to the system in place for sex clubs within the City.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 000157 **Date Passed:**

Resolution urging the San Francisco Department of Public Health to create guidelines for producing informational harm reduction hand outs at night clubs about drugs, AIDS and sexually transmitted diseases.

January 31, 2000 Board of Supervisors — ADOPTED

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

File No. 000157

I hereby certify that the foregoing Resolution was ADOPTED on January 31, 2000 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

FEB 11 2000

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 000158 RESOLUTION NO. 90-00

[Supporting AB 1594]

SUPPORTING AND URGING THE PASSAGE OF AB 1594, WHICH WILL REQUIRE ALL STUDENTS ENTERING KINDERGARTEN TO BE VACCINATED AGAINST HEPATITIS A.

WHEREAS, Hepatitis A, a serious disease which can be fatal, is preventable through vaccination; and,

WHEREAS, Hepatitis A is food and water borne, affecting an estimated 150,000 persons per year; and,

WHEREAS, The highest rate of infection occurs in children 5-14 years old, who then become a major source of transmission; and,

WHEREAS, One common-sense approach to managing this disease and its impact is through a universal vaccination program; and,

WHEREAS, AB 1594 will require all entering kindergarten students in California to be vaccinated against Hepatitis A, subject to the appropriation of sufficient funds for that purpose; now, therefore, be it

RESOLVED, That the San Francisco Board of Supervisors does hereby support and urge the passage of AB 1594; and, be it,

FURTHER RESOLVED, That copies of this legislation be sent to our state representatives and to Governor Gray Davis.

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SUPERVISORS
GAVIN NEWSOM , BROWN, KATZ, LENO

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City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 000158 **Date Passed:**

Resolution supporting and urging the passage of AB 1594, which will require all students entering kindergarten to be vaccinated against Hepatitis A.

January 31, 2000 Board of Supervisors — ADOPTED

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

File No. 000158

I hereby certify that the foregoing Resolution was ADOPTED on January 31, 2000 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

FEB 11 2000

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 000159 RESOLUTION NO. 91-00

[STATE FUNDING FOR SERVICES TO IMMIGRANT COMMUNITIES]

URGING THE CALIFORNIA STATE LEGISLATURE TO INCLUDE FUNDING FOR PROGRAMS WHICH PROVIDE ONGOING SERVICES TO IMMIGRANT COMMUNIITES IN THE 2000-2001 STATE BUDGET.

WHEREAS, On January 10th, Governor Davis officially released his proposed 2000-2001 state budget; and

WHEREAS, Although the proposed budget continues to fund most programs for immigrants, it does not continue to provide benefits for recent immigrants beyond a limited time- reflecting a lack of ongoing commitment to immigrant needs; and

WHEREAS, The $4.9 million proposed budget for the Healthy Families Program would allow recent legal immigrant children (post 8/22/96 entrance) who enroll in Healthy Families by June 30, 2000, to continue receiving Healthy Families through June 30, 2001, the budget does not provide any funding for legal immigrant children who seek to enroll after June 30, 2000; and

WHEREAS, The $21.6 million proposed budget for the Cash Assistance Program for Immigrants (CAPI) does not provide CAPI benefits for recent legal immigrants (post-8/22/96 entrants) beyond the sunset date, September 30, 2000 ; and

WHEREAS, The $51.6 million proposed budget for the California Food Assistance Program (CFAP) reflects a $5.8 million reduction and does not allow CFAP to continue to provide benefits to recent legal immigrants (post 8/22/96 entrants) beyond the sunset date, September 30, 2000; now, therefore, be it

RESOLVED, That the San Francisco Board of Supervisors urges the California State Legislature to include funding for programs which provide ongoing services to immigrant communities in the 2000-2001 state budget.

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Supervisor Yaki, Teng, Becerril, Bierman, Brown, Katz, Newsom

City and County of San Francisco

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Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 000159 **Date Passed:**

Resolution urging the California State Legislature to include funding for programs which provide ongoing services to immigrant communities in the 2000-2001 state budget.

January 31, 2000 Board of Supervisors — ADOPTED

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

File No. 000159

I hereby certify that the foregoing Resolution was ADOPTED on January 31, 2000 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

FEB 11 2000
Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 000160 RESOLUTION NO. 92-00

[Commendation for the Overcoming Homophobia Meeting for Youth Conference]

COMMENDING THE ORGANIZERS AND PARTICIPANTS OF THE OVERCOMING HOMOPHOBIA MEETING FOR YOUTH CONFERENCE FOR THEIR ROLE IN FORMING GAY-STRAIGHT ALLIANCES AND FOSTERING A SCHOOL ENVIRONMENT THAT IS SAFE FOR ALL STUDENTS.

WHEREAS, On February 12, 2000, the Overcoming Homophobia Meeting for Youth (OHMY) is holding it's fourth annual meeting; and

WHEREAS, For the past three years OHMY has supported lesbian, gay, bisexual, transgender, queer, questioning (LGBTQQ) and straight ally youth who are interested in the establishment and maintenance of gay-straight alliances and/or learning leadership and activism skills; and

WHEREAS, The OHMY Conference is unique because it is organized and led by youth; and

WHEREAS, The mission of OHMY Conference is to give Bay Area the necessary knowledge to form and maintain Gay- Straight Alliances and to empower youth through community-building and networking; and

WHEREAS, The OHMY Conference also serves to help teachers become advocates and form partnerships with LGBTQQ youth and help foster a school environment that is safe for all LGBTQQ students; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco recognizes OHMY for its continued support and effort on behalf of Bay Area LGBTQQ youth; and be it

FURTHER RESOLVED, That the Board of Supervisors of the City and County of San Francisco declares February 12, 2000 to be "OHMY Day".

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SUPERVISOR TOM AMMIANO, BIERMAN, BROWN, KATZ

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr Carlton B Goodlett Place
San Francisco, CA 94102-4689

File Number: 000160 **Date Passed:**

Resolution commending the organizers and participants of the Overcoming Homophobia Meeting for Youth conference for their role in forming gay-straight alliances and fostering a school environment that is safe for all students.

January 31, 2000 Board of Supervisors — ADOPTED

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

File No. 000160

I hereby certify that the foregoing Resolution was ADOPTED on January 31, 2000 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

FEB 11 2000

Date Approved

Mayor Willie L. Brown Jr.

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FILE NO. 000161 RESOLUTION NO. 93-00

[Commendation]

COMMENDING THE FRIENDS OF RECREATION AND PARKS FOR THEIR NEIGHBORHOOD PARK GRANTS PROGRAM.

WHEREAS, Friends of Recreation and Parks (FRIENDS) is a nonprofit organization committed to protecting and enhancing San Francisco's parks; and,

WHEREAS, Since 1971, FRIENDS has raised millions of dollars to benefit parks throughout the City; and,

WHEREAS, Accomplishments of FRIENDS include revitalization of Golden Gate Park's West End, planting of tens of thousands of trees and shrubs, opening of Golden Gate Park's first Visitor Center in the Beach Chalet and rehabilitation of the Conservatory of Flowers; and,

WHEREAS, Goals of FRIENDS include fostering a sense of stewardship among private citizens, creating an awareness of what it takes to maintain a healthy park system, and enabling neighborhood groups and civic entities to undertake park projects; and,

WHEREAS, To further these goals, FRIENDS created the Neighborhood Park Grants (NPG) program to provide matching funds and technical assistance to neighborhood groups undertaking improvements to their local parks; and,

WHEREAS, Grants of $1,000 to $10,000 are available for special projects, programs, events or physical improvements through NPG; and,

WHEREAS, Projects that are funded through NPG must create an enhancement for a neighborhood park, must include a cash or in-kind

match, and should serve as a model of collaboration with the San Francisco Department of Recreation and Park; and,

WHEREAS, NPG helps improve parks that do not attract a lot of attention and funds small projects and improvements that may not be eligible for City funding; and,

WHEREAS, Since 1996, FRIENDS has awarded $175,000 in grants to San Francisco's neighborhood parks; and,

WHEREAS, Examples of Neighborhood Park Grants include a kiosk for Palega Park and Recreation Center, mural restoration at Juri Commons, computer equipment for a latchkey program at Joseph Lee Recreation Center, and citywide support for a drop-in girls' soccer league; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco commends Friends of Recreation and Parks for preserving and improving City parkland through the Neighborhood Park Grants Program; and, be it

FURTHER RESOLVED, That the Board of Supervisors of the City and County of San Francisco commends Friends of Recreation and Parks for fostering community involvement and commitment to local parks through their Neighborhood Park Grants Program.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 000161 **Date Passed:**

Resolution commending the Friends of Recreation and Parks for their neighborhood park grants program.

January 31, 2000 Board of Supervisors — ADOPTED

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

File No. 000161

I hereby certify that the foregoing Resolution was ADOPTED on January 31, 2000 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

FEB 11 2000

Date Approved

Mayor Willie L. Brown Jr.

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FILE NO. 000162 RESOLUTION NO. 94-00

[Commending John Kreidler]

COMMENDING JOHN KREIDLER FOR HIS CONTRIBUTIONS TO THE ARTS IN SAN FRANCISCO, AND CONGRATULATING HIM ON HIS NEW POSITION AS EXECUTIVE DIRECTOR OF CULTURAL INITIATIVES SILICON VALLEY.

WHEREAS, John Kreidler was born in San Francisco and grew up in the Bay Area; and

WHEREAS, His career in arts administration began with an internship with the San Francisco Neighborhood Arts Program, an internship which was funded by the National Endowment for the Arts; and,

WHEREAS, John Kreidler served as Executive Director of the Alameda County Neighborhood Arts Program and then returned to San Francisco as Director of Administration of the San Francisco Art Institute; and,

WHEREAS, Since 1979, John Kreidler has been Senior Program Executive for the Arts at the San Francisco Foundation, providing support, wisdom and inspiration to the San Francisco arts community; and,

WHEREAS, He has accepted a new position as Executive Director of Cultural Initiatives Silicon Valley; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco commends John Kreidler for his contributions to the arts in San Francisco, and congratulates him on his new position as Executive Director of Cultural Initiatives Silicon Valley.

SUPERVISOR BIERMAN, TENG

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 000162 **Date Passed:**

Resolution commending John Kreidler for his contributions to the arts in San Francisco and congratulating him on his new position as Executive Director of Cultural Initiatives Silicon Valley.

January 31, 2000 Board of Supervisors — ADOPTED

Ayes: 11 - Yaki, Yee, Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng

File No. 000162

I hereby certify that the foregoing Resolution was ADOPTED on January 31, 2000 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

FEB 11 2000

Date Approved

Mayor Willie L. Brown Jr.

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FILE NO. 000163 RESOLUTION NO. 95-00

[COMMENDATION]

COMMENDING THE NATIONAL ASSOCIATION FOR THE ADVANCEMENT OF COLORED PEOPLE AND THE AMERICAN BROADCASTING COMPANY FOR ITS EFFORTS TO INCREASE THE NUMBER OF PEOPLE OF COLOR EMPLOYED BY THE NETWORK.

WHEREAS, The National Association for the Advancement of Colored People (NAACP) and the American Broadcasting Company (ABC) have announced that they will collaborate on an effort to increase the number of people of color employed in all network operations; and,

WHEREAS, ABC has stated that it will create grants to find and support applicants of color with expertise in writing, directing, acting, promotions, program production, professional services, and procurement within the next six months; and,

WHEREAS, Under the terms of the agreement, the network will buy more advertising time in minority media and will use more minority media placement firms; and,

WHEREAS, The joint venture has prompted another network, the National Broadcasting Company (NBC), to initiate a similar pact with the nation's oldest civil rights organization; now therefore be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco extends its highest commendation to the National Association for the Advancement of Colored People and the American Broadcasting Company for its efforts to increase the number of people of color employed by the network.

Supervisor Amos Brown, Becerril, Bierman, Katz

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 000163 **Date Passed:**

Resolution commending the National Association for the Advancement of Colored People and the American Broadcasting Company for its efforts to increase the number of people of color employed by the network.

January 31, 2000 Board of Supervisors — ADOPTED

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

File No. 000163

I hereby certify that the foregoing Resolution was ADOPTED on January 31, 2000 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

FEB 11 2000

Date Approved

Mayor Willie L. Brown Jr.

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FILE NO. 000164 RESOLUTION NO. 96-00

[COMMENDATION]

COMMENDING MS. KIMBERLY BRANDON ON BEING ELECTED PRESIDENT OF THE SAN FRANCISCO PORT COMMISSION.

WHEREAS, The Port of San Francisco has announced that Kimberly Brandon has been elected President of the San Francisco Port Commission, effective immediately; and,

WHEREAS, Having been appointed to the Port Commission in August 1997 as the first African American woman to hold this post, Ms. Brandon has served for the past two years as its Vice President, and during her term, headed the Commission's Southern Waterfront Advisory Committee; and,

WHEREAS, Ms. Brandon has been actively involved in the Port's city-wide community outreach efforts and was instrumental in fostering international trade relations with sister ports, including the People's Republic of China, Vietnam, and Mexico; and,

WHEREAS, As a native San Franciscan and an alumnus of San Francisco State University, Ms. Brandon is currently an Assistant Vice President and Personal Banking Manager with Wells Fargo Bank and serves on several non-profit boards, including the Advisory Board of the San Francisco Microsoft Loan Fund and as treasurer of the Jelani House Inc.; now, therefore be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco extends its highest commendation to Ms. Kimberly Brandon on being elected President of The San Francisco Port Commission.

Supervisor Amos Brown, Bierman, Teng

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 000164 **Date Passed:**

Resolution commending Ms. Kimberly Brandon on being elected President of the San Francisco Port Commission.

January 31, 2000 Board of Supervisors — ADOPTED

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

File No. 000164

I hereby certify that the foregoing Resolution was ADOPTED on January 31, 2000 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

FEB 11 2000

Date Approved

Mayor Willie L. Brown Jr.

MAR - 1 2000

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FILE NO. 000165 RESOLUTION NO. 97-00

[Commendation acknowledging the contribution of Oasis to the Lesbian, Gay, Bi-sexual, Transgendered community]

ACKNOWLEDGING THE EXTRAORDINARY CONTRIBUTIONS MADE BY OASIS/CALIFORNIA TO THE WELL BEING, DIGNITY, AND SPIRITUAL LIFE OF SAN FRANCISCO'S LESBIAN, GAY, BI-SEXUAL AND TRANSGENDERED COMMUNITY.

WHEREAS, the Episcopal Diocese of California established Oasis/California to minister to and reach out to the Lesbian, Gay, Bi-sexual and Transgendered community; and

WHEREAS, Oasis/California has for 20 years celebrated God's presence in lesbian, gay, bisexual, transgendered life, and advocates for the justice and dignity of lesbian, gay, bisexual, transgendered people; and,

WHEREAS, Bishop of the Diocese, William Swing, Dean Alan Jones and Grace Cathedral continue to provide outstanding leadership and a safe haven for Oasis and its work on behalf of all of God's children; and,

WHEREAS, Bishop Otis Charles, the Rev. Terri Grotzinger, Christian de la Huerta, Father Robert Nugent, Sister Jeannine Gramick and all those united this day in celebration and remembrance represent the best of the spirit of service to their fellow human beings; and,

WHEREAS, Bishop Charles, Rev. Grotzinger, Mr. de la Huerta and Father Nugent and all Oasis members have demonstrated the courage and conviction to stand for the rights and dignity of all Lesbian, Gay, Bi-sexual and Transgendered people in the face of great controversy; and,

WHEREAS, on this day of prayer and thanksgiving we remember all those who have gone before us in the fight for life, liberty and the pursuit of happiness, especially all

Supervisor Katz, Leno, Bierman, Teng

our fallen comrades in the war against AIDS, and our recently martyred Matthew Shepard,; Therefore,

RESOLVED, that The Board of Supervisors of the City and County of San Francisco hereby declares Saturday, January 29, 2000 to be Oasis/California Day in San Francisco.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 000165 **Date Passed:**

Resolution acknowledging the extraordinary contributions made by OASIS/California to the well being, dignity and spiritual life of San Francisco's lesbian, gay, bi-sexual and transgendered community.

January 31, 2000 Board of Supervisors — ADOPTED

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

File No. 000165

I hereby certify that the foregoing Resolution was ADOPTED on January 31, 2000 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

FEB 11 2000

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 000166 RESOLUTION NO. 98-00

[San Francisco Internet artists at the Whitney 2000 Biennial Exhibition]

COMMENDING SAN FRANCISCO INTERNET ARTISTS LEW BALDWIN AND BEN BENJAMIN ON BEING CHOSEN TO SHOW THEIR WORK AT THE WHITNEY 2000 BIENNIAL EXHIBITION AT THE WHITNEY MUSEUM OF AMERICAN ART IN NEW YORK.

WHEREAS, the Whitney museum of American Art will be presenting an exhibition of the best art in America and by American living abroad; and

WHEREAS, being chosen to display your work at the Whitney Biennial is considered to be very prestigious and an opportunity to have your work shown to a whole new set of people; and

WHEREAS, this is the first Biennial to show Internet art; and

WHEREAS, the inclusion of Net art is an important step in legitimizing the genre; now, therefore, be it

RESOLVED, That the Board of Supervisors Commends San Francisco internet artists Lew Baldwin and Ben Benjamin for being chosen to show their work at the 2000 Biennial Exhibition

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Supervisors Katz, Newsom, Teng

City and County of San Francisco

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Resolution

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San Francisco, CA 94102-4689

File Number: 000166 **Date Passed:**

Resolution commending San Francisco internet artists Lew Baldwin and Ben Benjamin on being chosen to show their work at the Whitney 2000 Biennial Exhibition at the Whitney Museum of American Art in New York.

January 31, 2000 Board of Supervisors — ADOPTED

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

File No. 000166

I hereby certify that the foregoing Resolution was ADOPTED on January 31, 2000 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

FEB 11 2000

Date Approved

Mayor Willie L. Brown Jr.

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FILE NO. 000167 RESOLUTION NO. 99-00

[Asian Improv Records]

COMMENDING ASIAN IMPROV RECORDS AND ANTHONY BROWN'S ASIAN AMERICAN ORCHESTRA UPON THEIR NOMINATION FOR A GRAMMY AWARD IN THE CATEGORY OF BEST LARGE ENSEMBLE PERFORMANCE AND EXTENDING ITS DEEPEST CONGRATULATIONS AND BEST WISHES.

WHEREAS, Asian Improv Records was founded in 1987 to produce and promote the work of Asian American musicians and to empower the Asian American community in the music industry; and,

WHEREAS, Asian Improv Records is the only international record company which documents the work of Asian Americans who perform creative music; and,

WHEREAS, The Asian American Orchestra has been nominated for a GRAMMY award for Best Large Ensemble Performance for its recording of Duke Ellington and Billy Strayhorn's Far East Suite; and

WHEREAS, Director of the Asian American Orchestra, Dr. Anthony Brown, chose to commemorate the centennial of Duke Ellington with a new interpretation of the Far East Suite, combining the sounds of the jazz orchestra with musical instruments and concepts for Iran, Japan, and China; and

WHEREAS, Far East Suite features arrangements and contributions created through the collaboration of members of the Asian American Orchestra; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco hereby commends Asian Improv Records and Anthony

SUPERVISOR TENG, BECERRIL
BOARD OF SUPERVISORS

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Brown's Asian American Orchestra upon their nomination for a GRAMMY award in the category of Best Large Ensemble Performance; and be it,

FURTHER RESOLVED, That the Board of Supervisors of the City and County of San Francisco extends its deepest congratulations and best wishes.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 000167 **Date Passed:**

Resolution commending Asian Improv Records and Anthony Brown's Asian American Orchestra upon their nomination for a Grammy Award in the category of best large ensemble performance and extending its deepest congratulations and best wishes.

January 31, 2000 Board of Supervisors — ADOPTED

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

File No. 000167

I hereby certify that the foregoing Resolution was ADOPTED on January 31, 2000 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

FEB 11 2000

Date Approved

Mayor Willie L. Brown Jr.

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FILE NO. 000189

RESOLUTION NO. 100-00

[Commending San Francisco Women on the Web]

COMMENDING SAN FRANCISCO WOMEN ON THE WEB FOR THEIR EFFORTS TO EMPOWER WOMEN INVOLVED WITH THE INTERNET, NEW MEDIA, AND WEB TECHNOLOGY

WHEREAS, Women have been underrepresented in the information and communication technology industry; and

WHEREAS, Women have been under-recognized for their achievements in this industry; and

WHEREAS, San Francisco Women on the Web empowers its members by creating a community of women with similar interests, skills, and goals; and

WHEREAS, San Francisco Women on the Web provides a forum for its members to network, share job leads, enhance their skills, and become a vital part of the growing Web community; and,

WHEREAS, on this evening, January 31, 2000, San Francisco Women on the Web will be recognizing as "Leaders of the Millennium" women who have made significant contributions to the advancement of technology and to the advancement of women in technology-related fields; and,

WHEREAS, This award honors those who have helped increase the number of women on the Internet to nearly half the Internet population, and highlights the community-based network of women who have helped each other in technology-related fields; now, therefore, be it

Supervisor Katz, Yaki, Kaufman, Becerril, Leno, Bierman, Brown, Ammiano, Teng, Newsom, Yee

RESOLVED, That the Board of Supervisors of the City and County of San Francisco proclaim this day, January 31, 2000, to be San Francisco Women on the Web Day, and do commend them for their efforts to empower women involved with the Internet, new media, and web technology; and, be it

FURTHER RESOLVED, that the City and County of San Francisco congratulates the winners of the Leaders of the Millennium award and wishes them continued success in their work.

Supervisor Katz

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr Carlton B Goodlett Place
San Francisco CA 94102-4689

File Number: 000189 **Date Passed:**

Resolution commending San Francisco Women on the Web for their efforts to empower women. involved with the internet, new media and web technology.

January 31, 2000 Board of Supervisors — ADOPTED

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

File No. 000189

I hereby certify that the foregoing Resolution was ADOPTED on January 31, 2000 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

FEB 11 2000

Date Approved

Mayor Willie L. Brown Jr.

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